

Notice of meeting

date: 21 January 2008

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*District of Easington
Council Offices
Seaside Lane
Easington
Peterlee
County Durham
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District of easington.
council chambers

A meeting of the **Resources Scrutiny Committee**
will be held in the **Council Chamber at the Council Offices, Easington**
on **Tuesday 29 January 2008**
at **9.30 am**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 8 January 2008 are attached.
2. **The Minutes of the Meeting of the Executive** held on 15 January 2008 are attached.
3. **Public Question and Answer Session**

A period of 20 minutes will be allowed for members of the public to ask questions relating to the scrutiny of resources.
4. **Feedback from Scrutiny Management Board**

The Chair of the Committee will report upon issues considered at the Scrutiny Management Board's meeting held on 21 January 2008 and which fall within the remit of the Committee.
5. **Service Unit Performance Reporting – Personnel Services Unit**

Report of the Head of Personnel and Payroll Services attached.
6. **Budget Framework 2008/2009 and the Medium Term Outlook – 2008/9 to 2010/11**

Report of the Director of Finance and Corporate Services attached.
7. **Any Additional Urgent Items of Business**

In accordance with the Local Government Act, 1972, as amended by the Local Government (Access to Information) Act, 1985, Section 100B(4)(b), to consider any item the Chair considers to be urgent, following consultation with the Proper Officer.

To: **All Members of the Resources Scrutiny Committee**

Councillors Mrs M Baird, A Burnip, A Collinson, J Haggan, D Maddison,
Mrs J Maitland, Mrs J Maslin, M Nicholls, R Taylor and Mrs V M Williams

cc All Scrutiny Chairs - for information only
File - Scrutiny Office
Noticeboard

Councillor P. Ward, Executive Member for Resources
Councillor F. Shaw, Executive Member for Improvement
Councillor D. Myers, Executive Member for Customer Services