Notice of meeting

date: 16 June 2008

ref: JT/MA/com res/080601

District of Easington
Council Offices
Seaside Lane
Easington
Peterlee
County Durham
SR8 3TN
(0191) 527 0501=

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 24 June 2008**

at   **9.30 am**

Janet Johnson. Chief Executive

Agenda

1.   **The Minutes of the Last Meeting** held on 3 June 2008 are attached.

2.   **The Minutes of the Meeting of the Executive** held on 10 June 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 16 June 2008 and which fall within the remit of the Committee.

5.   **Service Unit Performance Reporting – Finance**

        Report of the Head of Financial Management attached.

6.   **Value for Money – Concessionary Fares Scheme**

        Report of the Director of Finance and Corporate Services attached.

7.   **Value for Money Review of Horticultural Services**

Report of the Environmental Services Operations Manager attached

8.   **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, A J Holmes
R Liddle, D Maddison, Mrs J Maitland, M Nicholls 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
Councillor Mrs A Naylor, Executive Member for Neighbourhood Engagement and Communications