

# Notice of meeting

date: 26 May 2005

ref: JE/CS/COM/AUDIT/050502

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**District of easington.**  
council chambers

A meeting of the **Audit Scrutiny Committee**  
will be held in the **Council Chamber, Council Offices, Easington**  
on **Monday 6 June 2005**  
at **11.30 a.m.**

**Janet Johnson. Chief Executive**

## Agenda

1. **Election of Chair**
2. **Appointment of Vice-Chair**
3. **The Minutes of the Last Meeting** held on 9 May 2005 are attached.
4. **The Minutes of the Meeting of the Executive** held on 24 May 2005 are attached.
5. **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 audit.

6. **Communication and Publicity**
7. **District of Easington Scrutiny Annual Report 2004/2005**

Copy to follow

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.

9. **Exclusion of Press and Public**

To consider **RESOLVING** that in accordance with Section 100A (4) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt information, as defined in Paragraphs 7 and 9 Part 1 of Schedule 12A of the Act.

10. **Glebe Centre Contract**

11.

Report of the Director of Finance and Corporate Services attached.

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

Councillors B. Bates, E. Bell, Mrs. G. Bleasdale, A. Collinson, R. Davison, K. Gallagher, H. High, Mrs. J. Maslin, M. Nicholls, Mrs. M. Nugent, G. Pinkney, B. Quinn and P. Stradling

c.c. Councillor D. Myers - Executive Member for E-Government and Scrutiny Liaison  
All Scrutiny Chairs - for information only  
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