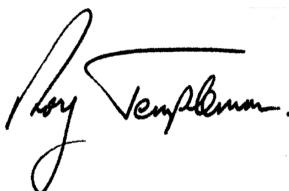


19 February 2008

Dear Councillor

A meeting of the Council will be held in the **Council Chamber, Civic Centre, Newcastle Road, Chester-le-Street, Co Durham, DH3 3UT on Thursday, 28th February, 2008 at 6.00 pm**

Yours sincerely

A handwritten signature in black ink, appearing to read 'Roy Templeman', written over a light grey rectangular background.

**R TEMPLEMAN  
Chief Executive**

**AGENDA:**

1. Apologies for Absence
2. To Confirm the Minutes of the Meeting held 31 January 2008 (Pages 1 - 8)
3. Public Speaking
4. To receive declarations of interest from Members
5. Report from the Leader of the Council
6. Reports from Portfolio Holders
  - a) Resources and Value for Money
  - b) Regeneration and Strategic Planning
  - c) Community engagement and Partnerships
  - d) Neighbourhood Services
  - e) Health and Well-Being

7. Questions to Leader and Executive Members
8. To accept the report of the Audit Committee held on 17 January 2008 (Pages 9 - 12)
9. New Local Code of Corporate Governance (Pages 13 - 34)
10. Corporate Statement of Health and Safety Policy (Pages 35 - 46)
11. Section 17 Crime and Disorder Act 1998 (Pages 47 - 48)
12. 2008/9 General Fund Revenue Budget (Pages 49 - 82)
13. General Fund Capital Programme 2008/9 (Pages 83 - 90)
14. Treasury Management Strategy (Pages 91 - 112)
15. Prudential Indicators (Pages 113 - 120)
16. 2008/9 Council Tax Setting (Pages 121 - 128)
17. To set a Council Tax for year ending 31 March 2009 (Pages 129 - 132)
18. Correspondence
19. Conferences
20. Common Seal