09 September 2008

Dear Councillor

A meeting of the Council will be held in the <u>Council Chamber, Civic Centre,</u> <u>Newcastle Road, Chester-le-Street, Co Durham, DH3 3UT on Thursday, 18th</u> <u>September, 2008 at 6.00 pm</u>

Yours sincerely

R TEMPLEMAN

Chief Executive

AGENDA:

- 1. Apologies for Absence
- 2. To Confirm the Minutes of the Previous Meeting

(Pages 1 - 6)

- 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) Neighbourhood Services
 - b) Community Engagement and Partnerships
 - c) Regeneration and Strategic Planning
 - d) Resources and Value for Money

- 7. Questions to Leader and Executive Members
- 8. Cestria Board Council Representation to the Board
- 9. To accept the report of the Audit Committee held 3 July (Pages 7 8) 2008
- 10. Proposal to Charge for Discharge of Planning Conditions (Pages 9 16)
- 11. Early Integration of the Local Development Framework (Pages 17 26) Function
- 12. Children and Young People Policies (Pages 27 96)
- 13. Correspondence
- 14. Conferences
- 15. Common Seal
- 16. Exclusion of Public and Press. To Resolve:

'That under Section 100A of the Local Government Act 1972, the Public and Press be excluded from the meeting for the following item of business on the grounds it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act.'

- Office of Surveillance Commissioners Inspection Report of 2008 and Council Policy on Covert Surveillance and Covert 122)
 Human Intelligence Sources.
- 18. Proposed Early Retirement and Voluntary Redundancy of the Chief Executive. (Pages 123 160)