

# Item 3b

## SEDGEFIELD BOROUGH COUNCIL

Council Chamber  
Council Offices  
Spennymoor

Friday,  
19 May 2006

Time: 11.00 a.m.

**Present:** Councillor J.K. Piggott (Mayor) and

Councillors Mrs. A.M. Armstrong, W.M. Blenkinsopp, D.R. Brown, Mrs. B.A. Clare, Mrs. K. Conroy, Mrs. J. Croft, V. Crosby, M.A. Dalton, Mrs. A.M. Fleming, R.S. Fleming, T.F. Forrest, Mrs. B. Graham, A. Gray, G.C. Gray, Mrs. J. Gray, B. Hall, D.M. Hancock, K. Henderson, A. Hodgson, Mrs. L. Hovvells, G.M.R. Howe, J.G. Huntington, M. Iveson, M.T.B. Jones, J.M. Khan, B. Meek, J.P. Moran, G. Morgan, D.A. Newell, K. Noble, B.M. Ord, R.A. Patchett, Mrs. E.M. Paylor, Mrs. C. Potts, Ms. M. Predki, J.M. Smith, Mrs. I. Jackson Smith, Mrs. L. Smith, Mrs. C. Sproat, T. Ward, W. Waters and J. Wayman J.P

**Apologies:** Councillors B.F. Avery J.P, J. Burton, J.E. Higgin, J. Robinson J.P, G.W. Scott, A. Smith and K. Thompson

### **MAYORS ACKNOWLEDGEMENTS**

The Mayor referred to his year in office which he had found to be an extremely enjoyable year and an honour.

He had visited many interesting and varied events and had met a number of people from various walks of life during his term of office. He made reference to celebrations he had attended including one hundredth birthday, golden and diamond wedding anniversary celebrations, when he had the opportunity to meet with residents of the Borough.

The Mayor thanked Members of the Council, staff and his family for their loyal support.

Reference was made to his nominated charities, The Great North Air Ambulance and South Cleveland Heart Fund for which he had raised £10,293.25. Councillor Piggott presented Mr. B. Cave from the Great North Air Ambulance and Dr. A. Davies, Consultant Cardiologist at James Cook University Hospital, with cheques in respect of the amount raised. Both Mr. Cave and Dr. Davies expressed their thanks and appreciation for the donations.

### **C.1/06 DECLARATIONS OF INTEREST**

No declarations of interest were received.

### **C.2/06 APPOINTMENT OF MAYOR**

**RESOLVED :** *That Councillor Mrs. L. Hovvells be elected Mayor for the 2006/2007 Municipal year*

Councillor Mrs. Hovvells signed the Declaration of Acceptance of the Office of Mayor and took the Chair.

In accepting the Office of Mayor, Councillor Mrs. L. Hovvells said that it was an honour and a privilege which she was proud to accept and that she would do her utmost to carry out the duties and responsibilities of Mayor with dignity and enthusiasm. She considered the office of Mayor to be an opportunity to make a difference to people's lives and was looking forward to the challenge and responsibility.

It was explained that her chosen charities for the year were Little Hands in Kenya and the Learning Library which was based in Spennymoor.

She presented Councillor Piggott with a memento as a tribute to the enthusiasm and dignity in which he had carried out his duties.

**C.3/06**

**APPOINTMENT OF DEPUTY MAYOR**

*RESOLVED : That Councillor B. Hall be elected Deputy Mayor for the 2006/2007 Municipal Year.*

**C.4/06**

**APPOINTMENT OF LEADER OF THE COUNCIL**

*RESOLVED : That Councillor R.S. Fleming be elected Leader of the Council for the 2006/2007 Municipal Year.*

**C.5/06**

**APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL**

*RESOLVED : That Councillor K. Noble be elected Deputy Leader of the Council for the 2006/2007 Municipal Year.*

**REVIEW OF CONSTITUTION**

**C.6/06**

**ESTABLISHMENT OF AN AUDIT COMMITTEE**

Consideration was given to a joint report of the Chief Executive and Director of Resources (for copy see file of Minutes) the purpose of which was to consider the establishment of an Audit Committee.

It was explained that the Council was being encouraged by the Audit Commission to consider the establishment of an Audit Committee, separate from the Executive and scrutiny functions, to enhance confidence in the financial governance of the authority.

The report identified issues which needed to be taken into account in determining a Statement of Purpose, core functions, structure and composition and the constitutional impact of creating an Audit Committee.

Members were informed that the report had been considered by Cabinet on 13<sup>th</sup> April, 2006 and by Standards Committee on 5<sup>th</sup> May, 2006 when the recommendations were agreed and supported.

*RESOLVED : 1. That an Audit Committee be established as detailed in the report.*

2. *That the Constitution be amended to incorporate the changes shown in the Appendices to the report, together with any other consequential changes identified by the Monitoring Officer.*

**C.7/06**

### **MEMBER INVOLVEMENT PROPOSED CHANGES TO CALL-IN PROCEDURE**

Consideration was given to a report of the Chief Executive Officer (for copy see file of Minutes) proposing amendments to the Constitution, which had been initiated by Members of Overview and Scrutiny Committees.

Members were reminded that the Constitution had been adopted in May, 2002 as part of the Council's approach to implementing the Local Government Act 2000. A number of Reviews had taken place since that time. The Constitution itself needed to be kept under regular review to ensure it reflected existing law and its operation continued to provide an efficient and effective framework for delivering the Council's aims and objectives.

The Council's Overview and Scrutiny Committees had each considered the operation of the Constitution at their meetings in February/March 2006 and had made several proposals for amendment and, following consideration of Member's suggestions, it had been proposed that "call-in" procedures be amended on a twelve month pilot basis.

**RESOLVED :**

1. *That the Call-in Rules be amended on a pilot basis to enable three Members of an appropriate Overview and Scrutiny Committee to call-in a key decision within five working days of the decision being published.*
2. *That the pilot arrangements be reviewed before the Annual Council Meeting to be held in May, 2007.*
3. *That consequential changes be made to the Constitution as necessary.*

**C.8/06**

### **CHANGES TO POLITICAL MANAGEMENT STRUCTURE**

Consideration was given to a report of the Chief Executive Officer (for copy see file of Minutes) setting out arrangements for refining Cabinet portfolios to be more closely aligned with the Corporate Ambitions of the Council. The report also suggested an amendment to the Community Outcomes and Values supporting the Council's Corporate Ambitions.

It was explained that it had become apparent that Cabinet portfolios lacked direct correlation to the Corporate Ambitions of the Council and the proposals within the report would ensure that Cabinet Members undertook a clear role within the Borough and the wider region as Community Leaders for the Corporate Ambitions of the Council.

- RESOLVED :**
1. *That the revised Community Outcomes and Values (underpinning the four Corporate Ambitions) detailed in Appendix 1 to the report be approved.*
  2. *That the amendments to the Council's Strategic Political Management Structure (Cabinet Portfolios and strategic working groups) detailed at Appendix 2 be agreed.*
  3. *That consequential amendments to the Constitution viz:- namely the Statement of Purpose and Part 3B – Cabinet Functions be approved.*

**C.9/06**

**LOCAL GOVERNMENT AND HOUSING ACT 1989 THE LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS) REGULATIONS 1990**

Consideration was given to a report of the Chief Executive Officer relating to the review of allocation of seats on Committees to political groups. (For copy see file of Minutes).

**RESOLVED :** *That the allocation of seats to political groups be in accordance with Appendix "A" of the report.*

**CABINET, COMMITTEES, PANELS, FORUMS, WORKING PARTIES AND GROUPS : MEMBERSHIP 2006/2007**

**C.10/06**

**CABINET**

**RESOLVED :** *That the Cabinet comprise the following Members :-*

*Councillor R.S. Fleming : Strategic Leadership*  
*" K. Noble : Social Regeneration and Partnership*  
*" Mrs. B. Graham : Leisure and Culture*  
*" A. Hodgson : Environment*  
*" W. Waters : Housing*  
*" M. Iveson : Safer Communities*  
*" Mrs. A.M. Armstrong : Community Health*  
*" R.A. Patchett : Learning and Employment*  
*" D.A. Newell : Planning and Development*

**C.11/06**

**OVERVIEW AND SCRUTINY COMMITTEE 1**

**RESOLVED** *That the Overview and Scrutiny Committee 1 comprises the following Members :-*

**Chairman:** Councillor A. Gray  
**Vice-Chairman:** " J.K. Piggott  
  
**Members :** " Mrs. K. Conroy  
" Mrs. J. Croft  
" B. Hall

“ J.G. Huntington  
“ Mrs. I. Jackson Smith  
“ J.M. Khan  
“ B. Meek  
“ G. Morgan  
“ Mrs. E.M. Paylor  
“ G.W. Scott

**C.12/06**

**OVERVIEW AND SCRUTINY COMMITTEE 2**

*RESOLVED : That the Overview and Scrutiny Committee 2 comprises the following Members :-*

**Chairman:** Councillor J. E. Higgin  
**Vice-Chairman:** “ J.P. Moran

**Members :** “ W.M. Blenkinsopp  
“ J. Burton  
“ T.F. Forrest  
“ D.M. Hancock  
“ G.M.R. Howe  
“ Ms. M. Predki  
“ J. Robinson, JP  
“ K. Thompson  
“ T. Ward  
“ J. Wayman, J.P.

Plus 2 Tenant Representative Co-optees appointed by Tenants Housing Services Group.

**C.13/06**

**OVERVIEW AND SCRUTINY COMMITTEE 3**

*RESOLVED : That the Overview and Scrutiny Committee 3 comprises the following Members :-*

**Chairman:** Councillor V. Crosby  
**Vice-Chairman:** “ Mrs. B. A. Clare

**Members :** “ B.F. Avery, J.P.,  
“ D.R. Brown  
“ G.C. Gray  
“ Mrs J. Gray  
“ K. Henderson  
“ M.T.B. Jones  
“ A. Smith  
“ Mrs. L. Smith  
“ Mrs. C. Sproat

**C.14/06**

**AUDIT COMMITTEE**

*RESOLVED : That Audit Committee comprises the following Members :-*

**Chairman:** Councillor M.A. Dalton  
**Vice-Chairman:** “ B. M. Ord

**Members :** “ Mrs. C. Potts  
“ Mrs. K. Conroy  
“ Mrs. A.M. Fleming  
“ J.M. Smith  
Co-opted Member (Non Voting)

**C.15/06**

**DEVELOPMENT CONTROL COMMITTEE**

*RESOLVED :* That the Development Control Committee comprises the following Members :-

**Chairman:** Councillor A. Smith  
**Vice-Chairman:** “ B. Meek

**Members :** All Members of the Council

**C.16/06**

**LICENSING COMMITTEE 1**

*RESOLVED :* That Licensing Committee 1 comprises the following Members :

**Chairman:** Councillor G. Morgan  
**Vice-Chairman:** “ Ms. M. Predki

**Members :** “ Mrs. A.M. Armstrong  
“ W. M. Blenkinsopp  
“ D.R. Brown  
“ M.A. Dalton  
“ Mrs. B. Graham  
“ A. Gray  
“ Mrs. J. Gray  
“ B. Hall  
“ K. Henderson  
“ J.E. Higgin  
“ Mrs. L. Hovvels  
“ G.M.R. Howe  
“ J. Robinson, J.P.,  
“ G.W. Scott  
“ Mrs. L. Smith  
“ Mrs. C. Sproat  
“ T. Ward.

**C.17/06**

**LICENSING COMMITTEE 2**

*RESOLVED :* That Licensing Committee 2 comprises the following Members :

**Chairman:** Councillor T.F. Forrest  
**Vice-Chairman:** “ J. Robinson, JP

**Members :**

- “ Mrs. K. Conroy
- “ G.C. Gray
- “ A. Hodgson
- “ J.G. Huntington
- “ M. Iveson
- “ Mrs. I. Jackson Smith
- “ J. P. Moran
- “ G. Morgan
- “ Mrs. E.M. Paylor
- “ A. Smith
- “ K. Thompson
- “ W. Waters
- “ J. Wayman, J.P.

**C.18/06 STANDARDS COMMITTEE**

*RESOLVED : That the Standards Committee comprises the following Members :*

**Chairman:** Mr. L. Petterson (Co-opted Member)

**Members :** Councillor Mrs B. Graham

- “ A. Gray
- “ Mrs. L. Hovvells
- “ Mrs. C. Sproat
- “ J. Wayman, JP
- 1 (Town/Parish Council Representative)

Mr. I. Jamieson (Co-opted Member)

**C.19/06 APPEALS/REVIEW PANEL**

*RESOLVED : That the Appeals Review Panel comprises the following Members :-:*

**Chairman:** To be appointed at each meeting

**Members :** Councillor Mrs. A.M. Armstrong

- “ B.F. Avery, J.P.,
- “ D.R. Brown
- “ Mrs. B.A. Clare
- “ Mrs. K. Conroy
- “ V. Crosby
- “ Mrs. A. M. Fleming
- “ A. Gray
- “ G.C. Gray
- “ Mrs. L. Hovvells
- “ G.M.R. Howe
- “ J.M. Khan
- “ J.P. Moran
- “ G. Morgan
- “ G.W. Scott
- “ Mrs. L. Smith

“ K. Thompson  
“ T. Ward  
“ J. Wayman, JP  
**(4 Labour Members and 1 Non-Labour Member to be selected from the pool as and when necessary).**

**C.20/06**

**CHIEF OFFICER/APPOINTMENTS PANEL**

*RESOLVED : That the Chief Officer Appointments Panel comprises the following Members :*

**Chairman:** Councillor R.S. Fleming

**Members :** “ Mrs. A.M. Fleming  
“ T. F. Forrest  
“ Mrs. B. Graham  
“ Mrs. I. Jackson Smith  
“ K. Noble  
“ Mrs. C. Sproat

**C.21/06**

**EMPLOYMENT ISSUES PANEL**

*RESOLVED : That the Employment Issues Panel comprises the following Members :*

**Chairman:** Councillor M. Iveson

**Members :** “ Mrs. A.M. Armstrong  
“ A. Gray  
“ G. C. Gray  
“ A. Hodgson  
“ J.M. Smith  
“ Mrs. C. Sproat

**C.22/06**

**PERSONNEL APPEALS PANEL**

*RESOLVED : That the Personnel Appeals Panel comprises the following Members :*

**Chairman:** Councillor R.S. Fleming

**Members :** Councillor K. Noble  
“ Mrs. B. Graham  
“ Mrs. J. Gray  
“ D.M. Hancock  
“ Mrs. L. Hovvels  
“ J.M. Khan  
“ G. Morgan  
“ B. M. Ord  
“ Mrs. C. Potts  
“ Mrs. C. Sproat  
“ J. Wayman, J.P.



**C.23/06**

**AREA 1 FORUM**

**RESOLVED :**

*That the Area 1 Forum comprises the following Members :*

(All Members representing the Spennymoor, Low Spennymoor and Tudhoe Grange, Middlestone and Tudhoe Wards, together with representatives from Town and Parish Councils and other organisations as appropriate).

**Chairman:** Councillor J.M. Khan

**Vice-Chairman:** " A. Smith

**Members :** " Mrs. A.M. Armstrong  
" Mrs. B. Graham  
" A. Gray  
" M.T.B. Jones  
" B. M. Ord  
" G.W. Scott  
" Mrs. C. Sproat  
" K. Thompson  
" W. Waters.

**C.24/06**

**AREA 2 FORUM**

**RESOLVED :**

*That the Area 2 Forum comprises the following Members :*

(All Members representing the Bishop Middleham and Cornforth, Broom, Chilton and Ferryhill Wards together with representatives from Town and Parish Councils and other organisations as appropriate).

**Chairman:** Councillor Mrs. C. Potts

**Vice-Chairman:** " Mrs. K. Conroy

**Members :** " B.F. Avery, J.P.,  
" T.F. Forrest  
" J.E. Higgin  
" A. Hodgson  
" B. Meek  
" G. Morgan  
" D.A. Newell  
" R. A. Patchett  
" Ms. M. Predki

**C.25/06**

**AREA 3 FORUM**

**RESOLVED :**

*That the Area 3 Forum comprises the following Members :*

(All Members representing the Fishburn and Old Trimdon, Sedgfield and New Trimdon and Trimdon Grange Wards together with representatives from Town and Parish Councils and other organisations as appropriate).

**Chairman:** Councillor T. Ward

**Vice-Chairman:** " J. Burton

**Members :** " D.R. Brown  
" Mrs. L. Howvells  
" K. Noble  
" J. Robinson, J.P.  
" J. Wayman, J.P.

**C.26/06 AREA 4 FORUM**

**RESOLVED :**

*That the Area 4 Forum comprises the following Members :*

(All Members representing the Byerley, Sunnydale and Thickley Wards, together with representatives from Town and Parish Councils and other organisations as appropriate).

**Chairman:** Councillor D. M. Hancock

**Vice-Chairman:** " Mrs. I. Jackson Smith

**Members :** " G.M.R. Howe  
" J. G. Huntington  
" J.M. Smith  
" Mrs. L. Smith

**C.27/06 AREA 5 FORUM**

**RESOLVED :**

*That the Area 5 Forum comprises the following Members :*

(All Members representing the Greenfield, Middridge, Neville and Simpasture, Shafto St. Marys, West and Woodham Wards, together with representatives from Town and Parish Councils and other organisations as appropriate).

**Chairman:** Councillor Mrs. A.M. Fleming

**Vice-Chairman:** " Mrs. J. Gray

**Members :** " W.M. Blenkinsopp  
" Mrs. B.A. Clare  
" Mrs. J. Croft  
" V. Crosby  
" M.A. Dalton  
" R.S. Fleming  
" G.C. Gray  
" B. Hall

- “ K. Henderson
- “ M. Iveson
- “ J. P. Moran
- “ Mrs. E. M. Paylor
- “ J. K. Piggott

**C.28/06**

**BOROUGH/PARISH RELATIONS WORKING PARTY**

*RESOLVED : That the Borough/Parish Relations Working Party comprises the following members :-*

**Chairman:** To be appointed  
**Vice-Chairman:** To be appointed

**Members :** Councillor Mrs. A.M. Armstrong-  
 “ R.S. Fleming  
 “ Mrs. B. Graham  
 “ B. Hall  
 “ A. Hodgson  
 “ Mrs. L. Hovvels  
 “ M. Iveson  
 “ G. Morgan  
 “ D.A. Newell  
 “ K. Noble  
 “ R.A. Patchett  
 “ K. Thompson  
 “ W. Waters -  
 “ J. Wayman, J.P.

Representatives of all Town and Parish Councils/Meetings

**C.29/06**

**YOUTH DEVELOPMENT FUND ADVISORY BOARD**

*RESOLVED : That the Youth Development Fund Advisory Board comprises the following Members :*

**Members :** Councillor R.S. Fleming :  
 Councillor Mrs. B. Graham  
**Plus** Councillor J. Robinson JP.  
 Representatives of various outside bodies

**C.30/06**

**REPRESENTATION ON OUTSIDE ORGANISATIONS**

Consideration was given to a report of the Chief Executive Officer (for copy see file of Minutes) in respect of representation on outside organisations for 2006/07.

*RESOLVED : That representation on outside organisations for 2006/07 be as follows :-*

**Strategic Leadership (Councillor R.S. Fleming)**

<b>Organisation</b>	<b>Additional Membership/Substitution/Notes</b>
Association of Councillors (Northern Branch)	
Association of North East Councils	Deputy Leader acting as substitute
Association of Public Service Excellence.	
County Durham Association of Local Authorities	Together with the Deputy Leader
Local Government Association (Assembly)	
Local Government Association (Rural Commission)	
Local Government Association Special Interest Group (New Towns)	
North East Regional Assembly	
North East Regional Assembly – Regional Development Forum	

**Community Health Portfolio (Councillor Mrs A.M. Armstrong)**

<b>Organisation</b>	<b>Additional Membership/Substitution/Notes</b>
Council for Age Concern (Durham County)	
Durham County Association for the Disabled	
North Regional Home Safety Council	
Sedgefield Partnership Board for Services to Vulnerable Adults	Councillor W. Waters acting as substitute
Supporting People Cross Authority Members' Group	Together with Cabinet Members for Safer Communities (Councillor M. Iveson) and Housing (Councillor W. Waters)
Durham County Community Education Panel	Disbanded

### **Leisure & Culture Portfolio (Councillor Mrs B. Graham)**

<b>Organisation</b>	<b>Additional Membership/Substitution/Notes</b>
Durham County Sports Association for the Disabled	
National Playing Fields Association (Northern Steering Committee)	
North East Museums, Libraries and Archives Service	
North East Sport	
Northern Arts Local Authority Forum	
Northumbria Tourist Board (Local Authority Meeting)	
Sedgefield Arts and Recreation Community Association (Ceddesfeld Hall).	
The Hackworth Society	

### **Housing Portfolio (Councillor W. Waters)**

<b>Organisation</b>	<b>Additional Membership/Substitution/Notes</b>
National Housing and Town Planning Council (Regional Executive Committee)	Together with Cabinet Member for Social Regeneration & Partnership (Councillor K. Noble)
Northern Consortium of Housing Authorities	

### **Safer Communities Portfolio (Councillor M. Iveson)**

<b>Organisation</b>	<b>Additional Membership/Substitution/Notes</b>
Local Police/Public Consultative Committee	Together with Councillor G.C. Gray

### **Learning & Employment Portfolio (Councillor R.A. Patchett)**

<b>Organisation</b>	<b>Additional Membership/Substitution/Notes</b>
Aycliffe Learning Town Partnership	
County Durham Life Long Learning Partnership	

Early Years Development and Child Care Partnership	
ITeC North East Limited	Together with Councillor D.A. Newell
Newton Aycliffe Town Centre Forum	Together with Councillor Mrs B.A. Clare
Shildon and Sedgfield Development Agency - Board (SASDA) Term of Office to September 2006	Together with Leader of the Council Councillor R.S. Fleming - (Term of office finishes September 2006)
Spennymoor Town Centre Forum	Together with Councillors J.M. Khan and A. Smith (Spennymoor Councillors)
Federation of Economic Development Authorities	Disbanded

### **Social Regeneration & Partnership Portfolio (Councillor K. Noble)**

<b>Organisation</b>	<b>Additional Membership/Substitution/ Notes</b>
Coalfield Communities Campaign	Councillor Mrs L. Hovvels acting as substitute
Cornforth Partnership (Management Committee)	Together with Local Ward Members - Councillors A. Hodgson and Ms M. Predki
County Durham and Darlington SRB Programme Partnership Board	
County Durham Strategic Partnership	
Fishburn Community Skill Centre Project	Together with Councillor T. Ward
Groundwork East Durham (Board)	Together with Councillor A. Hodgson
LGA Member Task Group – Gypsies and Travellers	
Local Area Agreement Interim Board	
Sedgfield and District Advice and Information Service (Management Committee)	Together with Councillors Mrs B.A. Clare, V. Crosby, B. Meek and Mrs C. Potts
Sedgfield Borough Local Strategic Partnership	
SRB6 Partnership Executive Board	Together with Councillors B.F. Avery, J.P., A. Hodgson, B. Meek, R.A. Patchett and T. Ward
Trimdon 2000 Partnership Steering Group	

### **Environment Portfolio (Councillor A. Hodgson)**

<b>Organisation</b>	<b>Additional Membership/Substitution/ Notes</b>
Institute of Solid Wastes Management	
Investigation of Air Pollution (Standing Conference)	
ENCAMS (Formerly Keep Britain Tidy Group)	Together with Cabinet Member for Social Regeneration & Partnership (Councillor K. Noble)
National Society for Clean Air	Together with Cabinet Member for Social Regeneration & Partnership Councillor K. Noble)
Sustainable Waste Management Strategy for County Durham Joint Steering Group	

### **Planning & Development Portfolio (Councillor D.A. Newell)**

<b>Organisation</b>	<b>Additional Membership/Substitution/ Notes</b>
East and West Durham Rural Development Areas (Joint Steering Committee)	

### **Additional Representation**

<b>Organisation</b>	<b>Membership</b>
Chilton Community College Association (Management Committee)	Councillors B.F.Avery, J.P., T.F. Forrest and Mrs. C. Potts (Councillors for the Chilton Ward)
County Durham and Tees Valley Strategic Health Authority (Strategic Alliances Group)	Cabinet Member for Community Health (Councillor Mrs A. Armstrong) Cabinet Member for Environment (Councillor A. Hodgson) acting as substitute as and when necessary.
County Durham E-Government Partnership Joint Committee	Councillor D.A. Newell Councillor Ms M. Predki acting as substitute as and when necessary.
Durham County Councils Health Scrutiny Committee	Councillors V. Crosby and A. Gray
Durham Rural Community Council	Councillor A. Hodgson
Durham Tees Valley Airport Consultative Committee	D.A. Newell
Durham Valuation Tribunal	No appointment sought this year

Environmental Services Joint Committee	Cabinet Member for Environment (Councillor Alan Hodgson) Cabinet Member for Social Regeneration and Partnership (Councillor K. Noble)
Greenfield School (Newton Aycliffe) Shared Use Scheme (Management Committee)	Councillor R Patchett
Jubilee Fields Community Association	Councillor J.M. Smith
Middlestone Moor Youth Centre Committee	Councillor W. Waters
Nature Reserve Management Committee - Cow Plantation, Spennymoor	Councillor A. Smith
Newton Aycliffe Youth Centre (Management Committee)	Councillor G.C. Gray
North East Region Employers' Organisation	Councillors A. Gray and M. Iveson
North East Regional Employers Organisation – Member Development Forum	Councillor A. Gray
Northern Regional Brass Band Trust	Councillor W. Waters
Sedgefield Borough Twinning Association	Mayor Councillor Mrs L. Hovvels (President of the Association) Councillors B. Hall, M. Iveson, J. Robinson J.P., A. Smith, T. Ward and Mrs A.M.. Fleming
Sedgefield Community College (Management Committee)	Councillor J. Robinson J.P.
Shildon Railway Village Co-ordinating Committee	Cabinet Member for Leisure & Culture (Councillor Mrs B. Graham) Cabinet Member for Social Regeneration & Partnership (Councillor K. Noble) Director of Leisure Services Plus 3 Representatives of the National Railway Museum
Spennymoor Youth and Community Association (Management Committee)	Councillor A. Gray
Trimdon Community College Association (Management Committee)	Councillors J. Burton, Mrs L. Hovvels and T. Ward.
Heritage Line Community Rail Partnership	Disbanded
Housing 21, Avon Court Committee, Newton Aycliffe	Disbanded
Large Scale Voluntary Transfer – Shadow Board	Disbanded
Raisby Quarry Local Liaison Group	Disbanded
Southfields Opencast Committee	Disbanded

**C.31/06**

**FREQUENCY OF MEETINGS 2006/2007**

Consideration was given to a report of the Chief Executive Officer. (For copy see file of Minutes).



*RESOLVED :* That for the Municipal Year 2006/7 the Council appoints the Cabinet, Committees, Panels, Forums, Working Parties and Groups to meet on the dates and times referred to in the report.

**EXCLUSION OF PRESS AND PUBLIC**

*RESOLVED:* That in accordance with Section 100(a)(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12a of the Local Government Act 1972.

**C.32/06**

**INTERIM MANAGEMENT AND RESTRUCTURING OF THE CHIEF EXECUTIVE'S AND RESOURCES DEPARTMENT**

Consideration was given to a report of the Chief Executive Officer and the Minutes of the Chief Officer Appointments Panel held on 11<sup>th</sup> May, 2006 (for copy see file of Minutes) regarding the delivery of the statutory function of the Section 151 officer.

*RESOLVED :* That the report be received and the recommendations contained adopted.

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**ACCESS TO INFORMATION**

Any person wishing to exercise the right of inspection, etc., in relation to these Minutes and associated papers should contact Liz North 01388 816166 ext 4237

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