

# Notice of meeting

date: 4 January 2006

ref: JE/KA/COD/District/Agenda/060101

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**District of easington.**  
council chambers

In accordance with Paragraph 2(1)(2) of Schedule 12 of the Local

Government Act, 1972 I hereby summon you to attend a

**Meeting** of the **District Council of Easington**

which will be held in the **Council Chamber** at the **Council Offices, Easington**

on **Thursday 12 January 2006** at **12.00 noon**

**Chief Executive**

## Agenda

1. **The Minutes of the Meeting of the District Council of Easington** held on 1 December 2005 are attached.
2. **The Minutes of the Meeting of the Licensing Sub-Committee** held on 23 September 2005 are attached.
3. **The Minutes of the Meeting of the Appointments and Appeals Panel** held on 24 November 2005 are attached.
4. **The Minutes of the Meeting of the Appointments and Appeals Panel** held on 8 December 2005 are attached.
5. **Calculation of Council Tax Base 2006/2007 and Council Tax Powers**  
Report of the Head of Financial Management attached.

## 6. **Urgent Decisions of the Executive**

The Chief Executive reports that the Executive at its meeting on 22 November 2005 considered that the decisions taken in respect of the following reports were urgent and should not be subject to the call-in process for the reasons given:-

(i) **Listed Building Consent for the Proposed Demolition of Easington Colliery School – Appointment of a Planning Consultant**

The decision was considered urgent to allow the immediate appointment of a Planning Consultant to represent the Council at a public local inquiry.

(ii) **North East District Councils Capacity Building Funding – Appointment of Project Co-ordinator**

The decision was considered urgent to allow recruitment for the post of Project Co-ordinator to begin immediately.

In accordance with the procedure set out in the Council's Constitution relating to call-in and urgency, the Chair of the Council, in consultation with the Chairs and/or Vice-Chairs of the Scrutiny Committees, agreed that the decisions were reasonable and urgent and should not be subject to call-in.

It is **RECOMMENDED** that the decisions taken, be noted.

## 7. **To Seal Documents (if any)**

## 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 District Council of Easington**

Councillors D. Armstrong, B. Bates, E. Bell, S. Bishop, Mrs. G. Bleasdale, B. Burn, A. Burnip, R. Burnip, P. J. Campbell, D Chaytor, A. Collinson, Mrs. E. M. Connor, R. Crute, R. Davison, Mrs. J. Freak, K. Gallagher, J. Goodwin, J. Haggan, H. High, A. J. Holmes, Mrs. E. Huntington, S. Huntington, B. Joyce, R. Liddle, T. Longstaff, Mrs. J. Maitland, Mrs. J. Maslin, Mrs S Mason, D. Myers, A. Napier, Mrs. A. Naylor, M. Nicholls, Mrs. M. Nugent, C. Patching, G. Patterson, W. R. Peardon, G. Pinkney, B. Quinn, D. Raine, C. Reynolds, M. Routledge, F. Shaw, Mrs. B. A. Sloan, P. Stradling, R Taylor, D. J. Taylor-Gooby, R. J. Todd, C. Walker, P. G. Ward, R. G. Wharrier and B. Wilson