

24 December 2007

Dear Councillor

A meeting of the Executive will be held in the **Council Chamber, Civic Centre, Newcastle Road, Chester-le-Street, Co Durham, DH3 3UT on Monday, 7th January, 2008 at 3.00 pm**

Yours sincerely

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

**R TEMPLEMAN**

**Chief Executive**

**AGENDA:**

1. Apologies for Absence
  2. Minutes of the Previous Meeting (Pages 1 - 12)
  3. Public Speaking
  4. To Receive Declarations of Interest
  5. Forward Plan and Work Programme (Pages 13 - 26)
  6. Executive Decision Tracker (Pages 27 - 36)
  7. Leisure Options Review (Pages 37 - 40)
- Report Of Director of Development Services

8. Corporate Governance Framework (Pages 41 - 48)  
Report Of Acting Head of Resources Directorate
9. 2008/09 General Fund Budgetary Projections (Pages 49 - 54)  
Report Of Head of Corporate Finance
10. 2008/09 General Fund Capital Programme (Pages 55 - 58)  
Report Of Head of Corporate Finance
11. Review of Medium Term Financial Strategy (Pages 59 - 86)  
Report Of Head of Corporate Finance
12. Sacriston Area Development Framework  
Report Of Acting Manager for Regeneration  
(Verbal Update)
13. Referrals from the Overview and Scrutiny Panels
- (i) Partnership and Efficiency (no references)
  - (ii) Regeneration and Housing (no references)
  - (iii) Leisure and Neighbourhood (no references)
14. Exclusion of Public and Press. To RESOLVE:  
"That, in accordance with Regulation 21 (1) (b) of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, the public be excluded during the transaction of the following business because it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972."
15. Regeneration Quarterly Report (Pages 87 - 108)  
Report Of Acting Manager for Regeneration
16. Drury Houses (Pages 109 - 116)  
Report Of Acting Director of Community Services
17. Write-off of Irrecoverable Debt (Pages 117 - 120)  
Report Of Head of Corporate Finance