

24 January 2008

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 4th February 2008 at 3.00 pm

Yours sincerely

A handwritten signature in black ink, appearing to read 'Roy Templeman', is written over a faint rectangular stamp.

R TEMPLEMAN

Chief Executive

AGENDA:

1. Apologies for Absence
 2. Minutes of the Meeting held 7 January 2008 (Pages 1 - 8)
 3. Public Speaking
 4. To Receive Declarations of Interest
 5. Forward Plan and Work Programme (Pages 9 - 20)
 6. Executive Decision Tracker (Pages 21 - 30)
 7. Draft Employee Survey Results (Pages 31 - 36)
- Report Of Director of Corporate Services

8. Approval for Director of Corporate Service to exercise urgent powers for roof repair contract (Pages 37 - 40)
Report Of Director of Corporate Services
9. Sacriston Area Development Framework (Pages 41 - 52)
Report Of Acting Head of Regeneration
10. Referrals from the Overview and Scrutiny Panels
 - (i) Partnership and Efficiency
 - (ii) Regeneration and Housing
 - (iii) Leisure and Neighbourhood
11. 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 paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.”
12. Land Matters (Pages 53 - 64)
Report Of Acting Head of Regeneration