19 February 2009

Dear Councillor

A meeting of the Executive will be held in the <u>Council Chamber, Civic Centre,</u> <u>Newcastle Road, Chester-le-Street, Co Durham, DH3 3UT on Monday, 2nd March, 2009 at 3.00 pm</u>

Yours sincerely

R TEMPLEMAN

Chief Executive

AGENDA:

1.

2.	Minutes of the Meeting held 2 February 2009	(Pages 1 - 8)

3. Public Speaking

4. To Receive Declarations of Interest

Apologies for Absence

5. Forward Plan and Work Programme (Pages 9 - 18)

6. Executive Decision Tracker (Pages 19 - 20)

People and Place

7. No Items

Usual Business

8. Corporate Performance Report April 2008 - December 2008 (Pages 21 - 98)

Report Of Director of Corporate Services

9. Review into the Marketing of Sports Activities for Young (Pages 99 - People 120)

Report Of Director of Corporate Services

10. Outline of New Externally Funded Programmes (Pages 121 - 124)

Report Of Leisure Services Manager

11. Communities for Health - Mental Health Project Final Report (Pages 125 - 162)

Report Of Director of Development Services

12. Final Financial Management Report and Monitoring Update (Pages 163 - 172)

Report Of Head of Corporate Finance

13. 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 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972."

14. Write-Off of Irrecoverable Debt (Pages 173 - 176)

Report Of Acting Head of Resources

15. Land Matters (Pages 177 - 182)

Report Of Acting Head of Regeneration