

**MICHAEL DENNIS BA DMS
CHIEF GOVERNANCE OFFICER
(MONITORING OFFICER)**

Teesdale House

Galgate

Barnard Castle

County Durham

DL12 8EL

Tel: Teesdale (01833) 696202

Fax: Teesdale (01833) 637269

www.teesdale.gov.uk

28 March 2008

EXECUTIVE COMMITTEE

A Meeting of the **EXECUTIVE COMMITTEE** will be held in the Council Chamber, Teesdale House, Galgate, Barnard Castle, on **MONDAY 7 APRIL 2008 at 2.00pm**

A G E N D A

1 ITEMS OF URGENT BUSINESS

The Chairman will announce whether he/she has been notified of any items of urgent business which he/she has agreed are of sufficient urgency that they should be considered at this meeting. The Chairman will indicate, in general terms, the nature of any urgent business and at what point in the agenda it will be considered.

2 DECLARATIONS OF INTEREST

Members are asked to consider whether they might have a personal or a prejudicial interest in any matter included on the agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently, during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.

3 MINUTES

Minutes of Executive Committee meeting held on 10 March 2008, attached.

4 IMPROVEMENT AND PERFORMANCE BOARD

Minutes of the meeting held on 11 March 2008.

5 HEALTH AND SAFETY REPORT: STAINTON GROVE GARAGE DEPOT

Report of the Lead member for Environment, Councillor O Hedley

6 FLYPOSTING REVIEW

Report of the Overview and Scrutiny Environment Panel Chair, Councillor T Cooke (to follow)

7 FINANCIAL POSITION UPDATE

Report of the Lead Member for Resources, Councillor GK Robinson (to Follow)

- 8 AUDIT COMMISSION REPORT – USE OF RESOURCES**
Report of the Lead Member for Resources, Councillor GK Robinson
- 9 AUDIT COMMISSION REPORT – DATA QUALITY**
Report of the Lead Member for Resources, Councillor GK Robinson
- 10 APPEARANCE OF OFFICERS IN LEGAL PROCEEDINGS IN RELATION TO COUNCIL TAX AND NON DOMESTIC RATES**
Report of the Lead Member for Resources, Councillor GK Robinson
- 11 TRANSFER OF ASSETS TO PARISH AND TOWN COUNCILS**
Report of the Lead Member for Resources, Councillor GK Robinson
- 12 COMMITTEE TIMETABLE**
Report of the Leader of the Council, Councillor R Betton
- 13 LOCAL GOVERNMENT REVIEW UPDATE**
Report of the Leader of the Council, Councillor R Betton
- 14 ‘TEESDALE LISTENS’**
Report of the Leader of the Council, Councillor R Betton
- 15 LSP THEMATIC GROUPS: LEAD MEMBER REPORTS**
Attached
- 16 FORWARD PLAN**
Attached
- 17 TO CONSIDER THE FOLLOWING RESOLUTION**
‘That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business, number 18, on the grounds that it involves the likely disclosure of exempt information as detailed in paragraph 3 of Part 1, Schedule 12A of the said Act.’
- 18 INTERIM DEPUTY CHIEF EXECUTIVE**
Report of the Lead Member for Improvement, Councillor J Salter

CHIEF GOVERNANCE OFFICER

R Betton
PM Charlton
JH Fergus
O Hedley

GK Robinson
JM Salter
KW Stansfield
EM Walton