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6 June 2008

EXECUTIVE COMMITTEE

A Meeting of the **EXECUTIVE COMMITTEE** will be held in the Council Chamber, Teesdale House, Galgate, Barnard Castle, on **MONDAY 16 JUNE 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 meetings held on 19 May 2008, attached.

4 FINANCIAL POSITION UPDATE

Report of the Lead Member for Resources, Councillor GK Robinson

5 CORPORATE MANSLAUGHTER ACT

Report of the Lead Member for Health and Safer Communities, Councillor KW Stansfield

6 LDF CONSULTATION RESPONSES

Report of the Lead member for Regeneration, Councillor JH Fergus

7 AFFORDABLE HOUSING

Report of the Lead Member for Housing, Councillor DAR Forster

8 CORPORATE PLAN

Report of the Leader of the Council, Councillor R Betton (to follow)

- 9** **TEESDALE LISTENS**
Report of the Leader of the Council, Councillor R Betton
- 10** **LSP THEMATIC GROUPS:LEAD MEMBER ROLES**
Attached
- 11** **FORWARD PLAN**
Attached

CHIEF GOVERNANCE OFFICER

R Betton
DAR Forster
JH Fergus
O Hedley

GK Robinson
JM Salter
KW Stansfield
EM Walton