

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

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26 September 2008

EXECUTIVE COMMITTEE

A Meeting of the **EXECUTIVE COMMITTEE** will be held in the Council Chamber, Teesdale House, Galgate, Barnard Castle, on **MONDAY 6 OCTOBER 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 8 September 2008 (attached)

4 IMPROVEMENT & PERFORMANCE BOARD MINUTES

9 September 2008 (attached)

5 OVERVIEW & SCRUTINY PERFORMANCE PANEL: PARTNERSHIPS REPORT

Report of the Chair of the Performance Panel, Councillor K Coates

6 OVERVIEW & SCRUTINY COMMITTEE: ASSET REGISTER

Report of the Vice-Chair of Overview & Scrutiny Committee, Councillor RA Bell and Covering Report of the Lead Member for Resources, Councillor GK Robinson

7 FINANCIAL POSITION UPDATE

Report of the Lead Member for Resources, Councillor GK Robinson

8 ANNUAL REPORT 2007/08

Report of the Lead Member for Resources, Councillor GK Robinson

- 9 SMALL GRANTS FUND**
Report of the Lead Member for Resources, Councillor GK Robinson
- 10 PLANNING CODE OF PRACTICE**
Report of the Lead Member for Environment, Councillor O Hedley
- 11 BARNARD CASTLE WEDNESDAY MARKET**
Report of the Lead Member for Environment, Councillor O Hedley
- 12 THEMATIC GROUP LEAD MEMBER REPORTS**
(attached)
- 13 FORWARD PLAN**
(attached)

CHIEF GOVERNANCE OFFICER

R Betton
DAR Forster
JH Fergus
O Hedley

GK Robinson
JM Salter
KW Stansfield
EM Walton