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(MONITORING OFFICER)**

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24 October 2008

EXECUTIVE COMMITTEE

A Meeting of the **EXECUTIVE COMMITTEE** will be held in the Council Chamber, Teesdale House, Galgate, Barnard Castle, on **MONDAY 3 NOVEMBER 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 6 October 2008 (attached)

4 FINANCIAL POSITION UPDATE

Report of the Lead Member for Resources, Councillor GK Robinson

5 LONG SERVICE AWARDS

Report of the Lead Member for Improvement, Councillor JM Salter

6 COMMUNICATIONS QUARTERLY REPORT

Report of the Deputy Leader of the Council, Councillor EM Walton

7 STAINTON GROVE INDUSTRIAL ESTATE

Report of the Lead Member for Regeneration, Councillor JH Fergus

8 FORWARD PLAN

Attached

9 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, numbers 10 and 11 , on the grounds that they involve the likely disclosure of exempt

information as detailed in paragraph 1,2 and 3 of Part 1, Schedule 12A of the said Act.'

10 HOUSING BENEFIT WRITE OFFS

Report of the Lead Member for Resources, Councillor GK Robinson

11 COUNCIL TAX WRITE OFFS

Report of the Lead Member for Resources, Councillor GK Robinson

CHIEF GOVERNANCE OFFICER

R Betton
DAR Forster
JH Fergus
O Hedley

GK Robinson
JM Salter
KW Stansfield
EM Walton