

ER
Elaine Renton
01207 218207(direct line)
1st March 2007

Membership:

W. Armstrong
C.D. Christer
J. Huntley
O. Johnson

D.G. Llewellyn
M.J. Malone
A. Taylor
A. Watson

Dear Councillor,

Your attendance is invited at a meeting of the **Executive** to be held in the Council Chamber, Civic Centre, Consett on 12th March 2007 at 4.30 p.m. for consideration of the undernoted agenda.

Yours faithfully,

M. CLARK
Executive Director

A G E N D A

1. REVIEW OF SCRUTINY BOARD DEBATE

A list of items discussed at Scrutiny Board held on 9th March 2007
(To be circulated at the meeting)

2. TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS

To receive any disclosure by Members of personal interests in matters on the agenda, identify the item on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct.

3. MINUTES

To consider the minutes of the meeting held 12th February 2007 (Herewith 'A')

4. COUNCIL PERFORMANCE – REVIEW OF PERFORMANCE INFORMATION

To consider the report of the Director of Corporate Administration and Policy (Herewith 'B')

5. LOCAL DEVELOPMENT SCHEME FOR THE DERWENTSIDE LOCAL DEVELOPMENT FRAMEWORK

To consider the report of the Director of Environmental Services (Herewith 'C')

6. VEHICLE RENEWAL GENERAL SERVICES 2007 / 2008

To consider the report of the Director of Environmental Services (Herewith 'D')

7. TREASURY MANAGEMENT STRATEGY REPORT 2007/08

To consider the report of the Director of Finance (Herewith 'E')

8. 'ARTS AT THE STRATEGIC CENTRE' SELF ASSESSMENT

To consider the report of the Acting Head of Leisure Services (Herewith 'F')

9. EXCLUSION OF PRESS AND PUBLIC

THE PRESS AND PUBLIC ARE LIKELY TO BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEM OF BUSINESS ON THE GROUNDS THAT THEY INVOLVE THE LIKELY DISCLOSURE OF EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 3 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED)

10. ASSET MANAGEMENT PLAN AND CAPITAL STRATEGY

To consider the report of the Director of Development and Asset Management (Herewith 'G')

Please note a full copy of the Asset Management Plan and Capital Strategy will be placed in the Members Library and copies circulated to Executive Members.

11. DISPOSAL OF ALLOTMENTS AT STEEL STREET, CONSETT

To consider the report of the Director of Environmental Services (Herewith 'H')