

Our ref: ER
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Date: 29th June 2007

Councillors:

C.D. Christer
O. Johnson
D. Lavin
D.G. Llewellyn

C. Marshall
M.J. Malone (Vice Chair)
A. Taylor
A. Watson (Chair)

Dear Councillor,

Your attendance is invited at a meeting of the **EXECUTIVE** to be held in the Council Chamber, Civic Centre, Consett on 9th July 2007 at 4.30 p.m. for consideration of the under noted agenda.

Yours faithfully,

M. CLARK
Chief Executive Officer

A G E N D A

1. REVIEW OF SCRUTINY BOARD DEBATE

A list of items discussed at Scrutiny Board held on 2nd July .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 11th June 2007
(Herewith A)

4. **YEAR END REVIEW OF PERFORMANCE 2006/07**

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

5. **DERWENTSIDE ECONOMIC DEVELOPMENT STRATEGY 2008-2013**

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

6. **HOUSES IN MULTIPLE OCCUPATION:
MANDATORY LICENSING SCHEME**

To consider the report of Environmental Services (Herewith D)

7. **NORTH EAST OF ENGLAND REGIONAL SPATIAL STRATEGY:
PROPOSED CHANGES**

To consider the report of the Director of Environmental Services
(Herewith E)

8. **THE DERWENTSIDE PLAY STRATEGY**

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

9. **DERWENTSIDE LOCAL DEVELOPMENT FRAMEWORK:
RESPONSE TO CORE STRATEGY DEVELOPMENT PLAN
DOCUMENT ISSUES AND OPTIONS**

To consider the report of the Director of Environmental Services
(Herewith G)

10 CAPITAL PROGRAMME 2007 – UPDATE

To consider the report of the Head of Financial Services
(Herewith H)

11. EXCLUSION

THE PRESS AND PUBLIC ARE LIKELY TO BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEM OF BUSINESS ON THE GROUNDS THAT IT INVOLVES 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)

12. REPAYMENT OF RENOVATION GRANT

To consider the report of the Director of Environmental Services
(Herewith I)

13. SALE OF LAND AT WATLING STREET INDUSTRIAL ESTATE

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

14. SALE OF LAND AT SHIELD ROW LANE, NEW KYO

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

15. SALE OF LAND AT VALLEY VIEW, BRIDGEHILL

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