

Notice of meeting

date: 12th March, 2007

ref: JW/PH/com/exec/070301

*District of Easington
Council Offices
Seaside Lane
Easington
Peterlee
County Durham
SR8 3TN
(0191) 527 0501-*



District of easington.
council chambers

A meeting of the **Executive**
will be held in the **Council Chamber at the Council Offices, Easington**
on **Tuesday, 20th March, 2007**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 27th February, 2007 are attached.
2. **Matters Arising**
3. **General Fund/Housing Revenue – 2006/2007 Monitoring Statement**
Report of the Executive Member for Resources attached.
4. **Communities for Health**
Report of the Executive Member for Health attached.
5. **Review of Health Services North and South of the Tees: Outcome of Report of Independent Reconfiguration Panel**
Report of the Executive Member for Health attached.
6. **Funding to Support the Implementation of the new Smoke Free Legislation**
Report of the Executive Member for Health attached.
7. **Funding – Easington and District Citizens Advice Bureau**
Report of the Executive Member for Social Inclusion and Culture attached.
8. **Castle Eden and Seaham Conservation Area Appraisals**
Report of the Executive Member for Regeneration attached.

9. **Any Additional Urgent Items of Business**

In accordance with the Local Government Act, 1972, as amended by the Local Government (Access to Information) Act, 1985, Section 100B(4)(b), to consider any item the Chair considers to be urgent, following consultation with the Proper Officer.

10. **Exclusion of the Press and Public**

To consider **RESOLVING** that in accordance with Section 100A (4) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 the press and public be excluded from the meeting for the following items of business on the grounds that they involve the disclosure of exempt information, as defined in Paragraph 3 Part 1 of Schedule 12A of the Act.

11. **Lease of Foreshore Areas in District of Easington**

Report of the Executive Member for Regeneration attached.

12. **St John's Square, Seaham – Memorandum of Understanding and Appointment of Project Management Consultancy Service**

Report of the Executive Member for Regeneration attached.

To: **All Members of Executive**

Councillors R Crute, Mrs J Freak, Mrs E Huntington, D Myers, A Napier, Mrs A Naylor, G Patterson, F Shaw, R J Todd and P G Ward

All Other Members - for information only
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