

Notice of meeting

date: 28 January, 2008

ref: JW/PH com/exec/080102

*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 5 February 2008**
at **10.00 am**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 15 January 2008 are attached.
2. **Matters Arising**
3. **Local Average Rate of Interest – Housing Act 1985, Section 438 and Schedule 16, Local Government and Housing Act 1989 Schedule 11**
Report of the Executive Member for Resources attached.
4. **Loans Diary – Transactions for the quarter ended 31 December 2007**
Report of the Executive Member for Resources attached.
5. **General Fund/Housing Revenue – 2007/2008 Monitoring Statement**
Report of the Executive Member for Resources attached.
6. **Budget Framework 2008/2009 and the Medium Term Outlook – 2008/2009 to 2010/2011**
Report of the Director of Finance and Corporate Services attached.
7. **Review of Charges for Recovery Costs in respect of Council Tax and National Non Domestic Rates**
Report of the Executive Member for Resources attached.

8. **Review of District Heating Charges**

Report of the Executive Member for Housing 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.

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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