

# Notice of meeting

date: 26 January, 2009

ref: JW/PH com/exec/090102

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 3 February 2009**  
at **10.00 am**

**Janet Johnson. Chief Executive**

## Agenda

1. **The Minutes of the Last Meeting** held on 13 January 2009 are attached.
2. **Matters Arising**
3. **Shoreline Management Plan 2 (SMP2)**

Report of the Executive Member for Liveability attached.

4. **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.

5. **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 item of business on the grounds that it involves the disclosure of exempt information, as defined in Paragraph 1 Part 1 of Schedule 12A of the Act.

6. **Early Retirement/Voluntary Redundancy – Skip Service**

Report of the Executive Member for Resources attached.

To: **All Members of Executive**

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

All Other Members - for information only

File

Noticeboard