

Notice of meeting

date: 16 February, 2009

ref: JW/PH com/exec/090201

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 24 February 2009**
at **10.00 am**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 3 February 2009 are attached.
2. **Matters Arising**
3. **Loans Diary – Transactions for the six months ended 31 December 2008**
Report of the Executive Member for Resources attached.
4. **Highway Works at Victoria Mews, Easington Village**
Report of the Executive Member for Regeneration attached.
5. **Progress with the County Wide Choice Based Lettings Scheme**
Report of the Executive Member for Housing attached.
6. **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.

7. **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 1 Part 1 of Schedule 12A of the Act.

8. **Request for Early Retirement**

Report of the Executive Member for Resources attached.

9. **Request for Early Retirement**

Report of the Executive Member for Resources attached.

10. **Request for Early Retirement**

Report of the Executive Member for Resources attached.

11. **Request for Early Retirement**

Report of the Executive Member for Resources attached.

12. **Request for Early Retirement**

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