

# Notice of meeting

date: 9 March 2009

ref: JW/PH com/exec/090301

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 17 March 2009**  
at **2.00pm**

**Janet Johnson. Chief Executive**

## Agenda

1. **The Minutes of the Last Meeting** held on 24 February 2009 are attached.
2. **Matters Arising**
3. **General Fund/Housing Revenue/Capital Finance - 2008/2009 Monitoring Statement**  
  
Report of the Executive Member for Resources attached.
4. **East Durham Homes Delivery Plan 2009/10**  
  
Report of the Executive Member for Housing attached.
5. **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.
6. **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, 2, 3 and 4 Part 1 of Schedule 12A of the Act.

7. **Proposed Sub-Letting of Novus Business Centre to EDDA**

Report of the Executive Member for Resources attached.

8. **Land at Welfare Close, Easington**

Report of the Executive Member for Regeneration attached.

9. **Review of Sheltered Housing Units**

Report of the Executive Member for Housing 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