

**Meeting** Executive  
**Venue** Bainbridge Room  
**Date** 11 March 2008  
**Time** 4.00 PM  
**Contact Officer** T Capper  
**Lead Officer** L Murphy

1. **Statements of Executive Decisions made at the meeting held on 12 February 2008**
2. **Apologies for absence**
3. **Arrangement of Agenda:** To consider the order in which items will be taken
4. **Items for which the Press and Public will be Excluded:** To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely in a view of the business to be transacted that, there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
5. **Forward Plan - [March - June 2008](#)**
6. **[Distington CCTV](#)**

**Councillor George Clements**

**Keith Parker**

To consider a request from Distington Parish Council for financial support for CCTV.

7. **[Stray Dogs](#)**

**Councillor G Clements**

**K Parker**

To consider a report reviewing arrangements for acceptance of straydogs out of hours.

8. **[Local Area Agreement 2008-2012](#)**

#### **[Appendix A](#)**

**Councillor Ms E Woodburn**

**L Murphy**

This report summarises the approach to development of the new LAA for 2008-2012

#### **Exempt Items**

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection:

- | <b><u>Subject</u></b>                               | <b><u>Category of Exempt Information</u></b> |
|---|--|
| 9. <b>Shared Services and Benefits Arrangements</b> | <b>3 Management</b>                          |

**Councillor Ms E Woodburn**

**J Salt**

Proposes waiving of Contract Standing Orders to extend existing managements

10. **Saltom Pit**

**6**

**Councillor A Holliday**

**S Smith**

Details present position on restoration of Saltom Pit Ancient Monument

11. **Basket Road Project**

**Councillor G Clements**

**S Smith**

Seeks approval of tendering arrangements for Basket Road

**Membership:** Councillors Miss E M Woodburn (Chairman); H Branney; G Blackwell; G Clements; C Giel; T Knowles; A Holliday; N Williams

Page last updated: 04 March 2008