

Cabinet Agenda

**5.00 pm, Tuesday 3 March 2015
Committee Room No. 2,
Town Hall, Darlington**

Members and members of the public are welcome to attend and make representations at this meeting.

1. Attendance at Meeting.
2. Declarations of Interest.
3. To confirm the Minutes of the Meetings of this Cabinet held on:-
 - (a) 3 February 2015 (Minutes enclosed); and
 - (b) 17 February 2015 (Minutes enclosed).
4. Matters Referred to Cabinet – **There are no matters referred back for reconsideration to this Meeting.**
5. Issues Arising from Scrutiny Committees:-
 - (a) Alcohol Task and Finish Review Group – Final Report – Assistant Chief Executive (report enclosed).
 - (b) Cycling in the Pedestrian Heart – Director of Economic Growth (report enclosed).
 - (c) Young Carers Review Group – Final Report – Assistant Chief Executive (report enclosed).
6. Key Decisions:-
 - (a) Better Care Fund Section 75 Agreement Between Darlington Borough Council and Darlington Clinical Commissioning Group – Director of Commissioning

(report enclosed).

- (b) Delivery of the Local Transport Plan 2011/26 – Director of Economic Growth (report enclosed).
- (c) Bank Top Masterplan – Director of Economic Growth (report enclosed).
- 7. A Combined Authority for the Tees Valley – Chief Executive and Director of Economic Growth (report enclosed).
- 8. Calendar of Council and Committee Meetings 2015/16 – Assistant Chief Executive (report enclosed).
- 9. Children’s Services Capital Programme for Primary Schools – Service Director, Children, Families and Learning (report enclosed).
- 10. Economic Strategy Annual Monitoring Report – Director of Economic Growth (report enclosed).
- 11. Blackwell Meadows Community Sports Hub Expansion - Director of Economic Growth (report enclosed).
- 12. Changes to Contract Procedure Rules – Assistant Chief Executive (report enclosed).
- 13. Release of Capital Allocation in the Medium Term Financial Plan – High Level Inspections and Remedial Works – Director of Economic Growth (report enclosed).
- 14. Home Equipment Loans Service – Director of Commissioning (report enclosed).
- 15. Membership Changes - To consider any Membership Changes to Other Bodies to which Cabinet appoints.
- 16. **SUPPLEMENTARY ITEM(S)** (if any) which in the opinion of the Chair of this Committee are of an urgent nature and can be discussed at this meeting.
- 17. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

- 18. To consider the exclusion of the Public and Press :-

RECOMMENDED - That, pursuant to Sections 100A(4) and (5) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of the ensuing items on the grounds that they involve the likely disclosure of exempt information as defined in exclusion paragraph 3 of Part I of Schedule 12A of the Act.

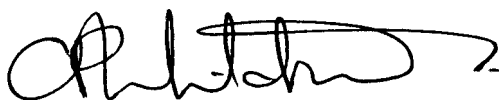
PART III

NOT FOR PUBLICATION

- 19. Key Decision - Central Park – Land Disposals and Acquisitions - Director of Economic Growth (report enclosed) (Exclusion Paragraph No. 3).

20. Land at Feethams and Houndgate – Director of Economic Growth (report enclosed)
(Exclusion Paragraph No. 3).

21. Questions.



Paul Wildsmith

Director of Neighbourhood Services and Resources

23 February 2015

Membership

Councillors Copeland, Dixon, Harker, C.L.B. Hughes, McEwan, D.A. Lyonette,
A. J. Scott and Wallis.

**Town Hall,
Darlington**

Should you have any queries on this agenda please contact initially Lynne Wood,
Democratic Services, Resources Group, during normal office hours 8.30 a.m. to
5.00 p.m. Mondays to Thursdays and 8.30 a.m. to 4.30 p.m. Fridays (Direct Line
405803) or email Lynne.Wood@darlington.gov.uk

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document, or if you require information in large print or braille or tape, please contact
(01325) 405995.

Arabic

إذا رغبتكم الحصول على هذه النشرة بلغة أخرى غير اللغة الإنجليزية نرجو الاتصال بنا على رقم الهاتف التالي 01325 388351 مع ذكر رقم الإشارة.

Bengali

যদি আপনার ইংরেজী ছাড়া অন্য কোন ভাষায় এই প্রকাশনাটির দরকার থাকে, তাহলে নম্বরে যোগাযোগ করুন এবং সূত্র নম্বর উল্লেখ করুন। 01325 388351

Cantonese

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Hindi

यदि आप यह प्रकाशन अंग्रेज़ी के अलावा अन्य भाषा में चाहते हैं तो कृपया संदर्भ नम्बर (रेफरन्स नम्बर) बताकर निम्नलिखित 01325 388351 पर संपर्क करें।

Punjabi

ਜੇ ਇਹ ਪਰਚਾ ਤੁਹਾਨੂੰ ਅੰਗਰੇਜ਼ੀ ਤੋਂ ਬਿਨਾਂ ਕਿਸੇ ਹੋਰ ਭਾਸ਼ਾ ਵਿਚ ਚਾਹੀਦਾ ਹੈ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ ਨੰਬਰ 01325 388351 'ਤੇ ਫੋਨ ਕਰੋ ਅਤੇ ਰੈਫਰੈਂਸ (ਹਵਾਲਾ) ਨੰਬਰ ਦੱਸੋ।

Urdu

اگر آپ کو یہ کتابچہ انگریزی کے علاوہ کسی دوسری زبان میں درکار ہو تو براہ مہربانی ٹیلیفون نمبر 01325 388351 پر فون کر کے حوالہ نمبر بتائیں۔

Polish

Jeśli chciał(a)by Pan(i) otrzymać polską wersję językową tego dokumentu, proszę zadzwonić pod numer 01325 388351 i podać numer identyfikacyjny dokumentu.