

# Cabinet Agenda

**5.00 pm, Tuesday 12 July 2016  
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. Death in Service – Theresa Eaton – Director of Children and Adults Services (report enclosed).
4. To confirm the Minutes of the Meetings of this Cabinet held on:-
  - (a) 14 June 2016 (Minutes enclosed); and
  - (b) 22 June 2016 (Minutes enclosed).
5. Matters Referred to Cabinet – **There are no matters referred back for reconsideration to this Meeting.**
6. Issues Arising from Scrutiny Committees - **There are no issues referred from the Scrutiny Committees to this Meeting, other than where they have been specifically consulted on an issue and their comments are included in the contents of the relevant report on this agenda.**
7. Key Decisions – There are no key decisions to be made at the meeting.
8. Review of Outcome of Complaints made to Ombudsman – Director of Neighbourhood Services and Resources (report enclosed).
9. Rural Broadband Infrastructure Rollout with the Borough of Darlington – Director of Economic Growth (report enclosed).

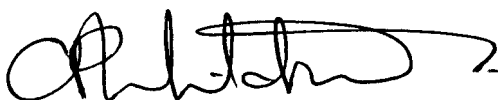
10. Blackwell Grange Planning and Design Brief for Site HE4 – Director of Economic Growth (report enclosed).
11. Appropriation of Land for Planning Purposes at Blackwell – Director of Economic Growth (report enclosed).
12. Complaints, Compliments and Comments Annual Reports 2015/16 – Director of Neighbourhood Services and Resources and Director of Children and Adults Services (report enclosed).
13. Xentrall Shared Services Annual Report 2015/16 – Director of Neighbourhood Services and Resources (report enclosed).
14. Regulation of Investigatory Powers – Director of Neighbourhood Services and Resources (report enclosed).
15. Write-Off of Former Housing Tenant Arrears, Housing Benefit Overpayments, Non-Domestic Rates and Council Tax – Director of Neighbourhood Services and Resources (report enclosed).
16. Treasury Management Annual Report and Outturn Prudential Indicators 2015/16 – Director of Neighbourhood Services and Resources (report enclosed).
17. Revenue Budget Monitoring 2016/17 – Quarter One – Director of Neighbourhood Services (report enclosed).
18. Project Position Statement and Capital Programme Monitoring Outturn 2015/16 – Director of Neighbourhood Services and Resources and Director of Economic Growth (report enclosed).
19. Project Position Statement and Capital Programme Monitoring Quarter One 2016/17 – Director of Neighbourhood Services and Resources and Director of Economic Growth (report enclosed).
20. Blackwell Meadows Community Sports Hub Expansion – Director of Economic Growth (report enclosed).
21. Membership Changes - To consider any Membership Changes to Other Bodies to which Cabinet appoints.
22. **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.
23. Questions.

#### **EXCLUSION OF THE PUBLIC AND PRESS**

24. 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

25. Land at Former Eastbourne School Phase II – Disposal of Additional Land - Director of Economic Growth and Director of Neighbourhood Services and Resources (report enclosed) (Exclusion Paragraph No. 3).
26. Schedule of Transactions – Director of Economic Growth (report enclosed) (Exclusion Paragraph No. 3).
27. **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.
28. Questions.



**Paul Wildsmith**

**Director of Neighbourhood Services and Resources**

4 July 2016

**Membership**

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

**Town Hall,  
Darlington**

If you need this information in a different language or format or you have any other queries on this agenda please contact 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](mailto:Lynne.Wood@darlington.gov.uk)