## Cabinet Agenda

5.00 pm, Tuesday 14 June 2016 Committee Room No. 1, 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 consider the timing of meetings of this Cabinet for the remainder of the Municipal Year 2016/17.
- 4. To confirm the Minutes of the Meeting of this Cabinet held on 3 May 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:-
  - (a) School Term Dates 2017/18 Director of Children and Adults Services (report enclosed).
  - (b) Children, Families and Learning Capital Programme 2016/17 Director of Children and Adults Services (report enclosed).
  - (c) Durham Tees Valley Airport Director of Economic Growth (report enclosed).

- 8. Representation on Other Bodies 2016/17 Director of Neighbourhood Services and Resources (report enclosed).
- 9. Proposed Write-Off of Irrecoverable Debts Director of Neighbourhood Services and Resources (report enclosed).
- 10. Membership Changes To consider any Membership Changes to Other Bodies to which Cabinet appoints.
- 11. **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.
- 12. Questions.

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

13. 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 item on the grounds that it involves 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NOT FOR PUBLICATION

- 14. 30 Station Road, Darlington Lease Surrender and Disposal Director of Economic Growth (report enclosed) (Exclusion Paragraph No. 3).
- 15. **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.
- 16. Questions.

**Paul Wildsmith** 

**Director of Neighbourhood Services and Resources** 

6 June 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