

Cabinet Agenda

**5.00 pm, Tuesday 6 January 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 Meeting of this Cabinet held on 2 December 2014 (Minutes enclosed).
4. Matters Referred to Cabinet – **There are no matters referred back for reconsideration to this Meeting.**
5. 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.**
6. Annual Audit Letter 2013/14 – Director of Neighbourhood Services and Resources (report enclosed).
7. Feethams Developments – Multi-Storey Car Park (MSCP) – Director of Economic Growth (report enclosed).
8. Performance Management Quarter 2 – Assistant Chief Executive (report enclosed).
9. Strategic Grants – Assistant Chief Executive (report enclosed).
10. Mid Year Prudential Indicators and Treasury Management Monitoring Report 2014/15 - Director of Neighbourhood Services and Resources (report enclosed).

11. Membership Changes - To consider any Membership Changes to Other Bodies to which Cabinet appoints.
12. **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.
13. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

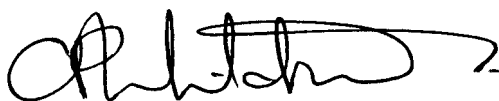
14. To consider the exclusion of the Public and Press :-

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NOT FOR PUBLICATION

15. St Modwen Development Proposal – Access Agreements - Director of Economic Growth (report enclosed) (Exclusion Paragraph No. 3).
16. Questions.



Paul Wildsmith

Director of Neighbourhood Services and Resources

24 December 2014

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 388287) or email Lynne.Wood@darlington.gov.uk

If English is not your first language and you would like more information about this document, or if you require information in large print or braille or tape, please contact (01325) 388351.

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 ফোন করুন এবং সূত্র নম্বর উল্লেখ করুন। 01325 388351

Cantonese

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Hindi

यदि आप यह प्रकाशन अंग्रेजी 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

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