

Cabinet Agenda

**5.00 pm, Tuesday 8 March 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. To confirm the Minutes of the Meetings of this Cabinet held on:-
 - (a) 9 February 2016 (Minutes enclosed); and
 - (b) 11 February 2016 (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. Key Decision – Delivery of the Local Transport Delivery Plan 2011/26 – Director of Economic Growth (report enclosed).
7. Calendar of Council and Committee Meetings 2016/17 – Director of Neighbourhood Services and Resources (report enclosed).
8. Changes to the Concessionary Travel (ENCTS) Assessment Process – Director of Economic Growth (report enclosed).

9. Xentrall Shared Services – Northumberland County Council ICT Hosting – 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

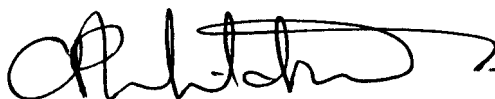
13. To consider the exclusion of the Public and Press :-

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NOT FOR PUBLICATION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. Lease of Accommodation at Eastbourne Sports Complex – Director of Economic Growth (report enclosed) (Exclusion Paragraph No. 3).
15. Questions.



Paul Wildsmith

Director of Neighbourhood Services and Resources

29 February 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