

Cabinet Agenda

**5.00 pm, Tuesday 8 November 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 11 October 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 Decisions:-
 - (a) Adult Social Care Charging Policies – Director of Children and Adults Services (report enclosed).
 - (b) Council Tax Support – Scheme Approval - Director of Neighbourhood Services and Resources (report enclosed).
 - (c) Darlington Local Plan 2016/36 – Feedback, Strategic Framework and Next Steps – Director of Economic Growth (report enclosed).
7. Museum Accreditation Policies - Director of Neighbourhood Services and Resources (report enclosed).

8. Town Centre Traffic Management – Director of Economic Growth (report enclosed)
9. Project Position Statement and Capital Programme Monitoring – Quarter 2 2016/17 - Director of Neighbourhood Services and Resources and Director of Economic Growth (report enclosed).
10. Revenue Budget Monitoring 2016/17 – Quarter 2 - 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

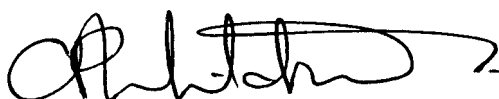
14. To consider the exclusion of the Public and Press :-

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. Eastbourne Housing Joint Venture Investment - Director of Neighbourhood Services and Resources and Chief Officers Executive (Exclusion Paragraph No. 3) (report enclosed) .
16. Disposal of the Jack Horner Public House and Adjacent Land – Director of Economic Growth (report enclosed) (Exclusion Paragraph No. 3).
17. **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.
18. Questions.



Paul Wildsmith

Director of Neighbourhood Services and Resources

31 October 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, Neighbourhood Services and 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