

**AGENDA
CABINET
30th August, 2005**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 30th August, 2005 commencing at 5.00 p.m. at which the items below are to be discussed.

PART I

1. Attendance at Meeting :-
 - (a) Present;
 - (b) Apologies for Absence; and
 - (c) Absent.
2. Declarations of Interests.
3. To Confirm the Minutes of the Meeting of the meeting held on 12th July, 2005 (Minutes enclosed).
5. Matters Referred to Cabinet - **There are no matters referred back for reconsideration to this Meeting.**
6. Issues Arising from Scrutiny Committee - **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) Integrated Services for Older People – Director of Community Services (report enclosed).
 - (b) Development of an Extra Care Scheme at Rosemary Court, Lascelles Park – Director of Community Services (report enclosed).
 - (c) Second Transit Site at Honeypot Lane Caravan Site - Director of Development and Environment (report enclosed).

- (d) Surplus School Sites - Director of Development and Environment (report enclosed).
8. Review of Outcome of Complaints Made to Ombudsman - Director of Corporate Services (report enclosed).
 9. Public Protection Forum – To receive the Minutes of the Meeting of the Forum held on 14th July, 2005 (Minutes enclosed).
 10. Darlington Declaration on Climate Change – Director of Development and Environment (report enclosed).
 11. Market Regulations – Director of Development and Environment (report enclosed).
 12. De-Accession and Acquisition of Exhibits at Darlington Railway Centre and Museum - Director of Development and Environment (report enclosed).
 13. Piercebridge Conservation Area Character Appraisal - Director of Development and Environment (report enclosed).
 14. Employee Survey 2005 – Director of Corporate Services (report enclosed).
 15. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
 16. **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.
 17. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

18. 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 paragraphs 7, 8 and 9 of Part I of Schedule 12A of the Act.

PART III

NOT FOR PUBLICATION

19. Surplus School Sites – Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 8 and 9).
20. Former Ernest Bennett Saws Site, Middleton St. George - Director of Development and Environment (report enclosed) (Exclusions Paragraph Nos. 7 and 9).
21. Schedule of Transactions - Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
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.

Paul Wildsmith
Director of Corporate Services

19th August, 2005

Membership

Councillors Bristow, Dixon, Harker, McEwan, D.A. Lyonette, L. Vasey, Thistlethwaite, Wallis and Williams.

**Town Hall,
Darlington.**

Should you have any queries on this agenda please contact initially Lynne Wood, Democratic Services, Corporate Services Department, 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

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نمبر بتائیں۔

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