AGENDA CABINET 29th November, 2005

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 29th November, 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 held on 1st November, 2005 (Minutes enclosed).
- 4. Matters Referred to Cabinet There are no matters referred back for reconsideration to this Meeting.
- 5. Issues Arising from Scrutiny Committee :-
 - (a) School Attendance Task and Finish Review Group Final Report Director of Children's Services (report enclosed).
 - (b) Darlington: A Breastfeeding Friendly Town Corporate Management Team (report enclosed).
- 6. Key Decisions :-
 - (a) Children's Centres Strategic Proposal Round 2, 2006/08 Director of Children's Services (report enclosed).
 - (b) Review of Disabled Facilities Grants Director of Community Services (report enclosed).

- (c) Darlington Concessionary Fare Travel Schemes 2006/07 Director of Development and Environment (report enclosed).
- (d) Extension of the Ring-A-Ride Service Level Agreement Director of Development and Environment (report enclosed).
- (e) Hundens Lane Allotment Relocation Director of Development and Environment (report enclosed).
- 7. Review of Outcome of Complaints Made to Ombudsman Director of Corporate Services (report enclosed).
- 8. Public Protection Forum To receive the Minutes of the Meeting held on 13th October, 2005 (Minutes enclosed).
- 9. Refunding Single Regeneration Budget Monies to Firthmoor Community Association Director of Community Services (report enclosed).
- 10. Darlington Eastern Transport Corridor State of Readiness of Funding Director of Development and Environment (report enclosed).
- 11. Leading Edge Programme Gershon Efficiency Savings A Darlington/Stockton Partnership for Support Services Director of Corporate Services (report enclosed).
- 12. Prudential Indicators Update and Treasury Management Half-Year Review Director of Corporate Services (report enclosed).
- 13. Revenue and Capital Medium Term Financial Plans, Revenue Budget and Council Tax 2006/07 Timetable Director of Corporate Services (report enclosed).
- 14. Revenue Budget Management Monthly Monitoring Report September 2005 Director of Corporate Services (report enclosed).
- 15. Capital Programme Monthly Monitoring Report September 2005 Director of Corporate Services (report enclosed).
- 16. Membership Changes To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
- 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.

EXCLUSION OF THE PUBLIC AND PRESS

19. 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 9 and 14 of Part I of Schedule 12A of the Act.

PART III

- 20. Key Decision Financial Support for Local Bus Services Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 7 and 9).
- 21. Closed Circuit Television and Automatic Number Plate Recognition (ANPR) Director of Community Services (report enclosed) (Exclusion Paragraph No. 14).
- 22. Dolphin Centre Refurbishment Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 7 and 9).
- 23. Schedule of Transactions Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
- 24. **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.
- 25. Questions.

Paul Wildsmith Director of Corporate Services

21st November, 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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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.

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ਜੇ ਇਹ ਪਰਚਾ ਤੁਹਾਨੂੰ ਅੰਗਰੇਜ਼ੀ ਤੋਂ ਬਿਨਾਂ ਕਿਸੇ ਹੋਰ ਭਾਸ਼ਾ ਵਿਚ ਚਾਹੀਦਾ ਹੈ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ ਨੰਬਰ 01325 388351' ਤੇ ਫ਼ੋਨ ਕਰੋ ਅਤੇ ਰੈਫ਼ਰੈਂਸ (ਹਵਾਲਾ) ਨੰਬਰ ਦੱਸੋ।

यदि आप यह प्रकाशन अंगेज़ी के अलावा अन्य भाषा में चाहतें है तो कृपया संदर्भ नम्बर (रेफरन्स नम्बर) बताकर निम्नलिखित 01325 388351 पर संपर्क करें।

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إذا رغبتم الحصول على هذه النشرة بلغة أخرى غير اللغة الإنجليزية نرجو الاتصال بنا على رقم الهاتف التالى: 01325 388351 مع ذكر رقم الاشارة.