

**AGENDA  
CABINET  
7th February, 2006**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 7th February, 2006 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 10th January, 2006 (Minutes enclosed).
4. Annual Audit Inspection Letter 2005:-
  - (a) Presentation by Paul Harrison of Pricewaterhouse Coopers, the Council's Audit Manager, and Sarah Diggle the Council's Relationship Manager from the Audit Commission
  - (b) Report – Chief Executive (report 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) Children's Centres Round 2 (2006-08) Capital Funding – Director of Children's Services (report enclosed).

- (b) Darlington's Draft Local Area Agreement – Chief Executive (report enclosed).
- (c) Provision of Shopmobility Service 2006/11 - Director of Development and Environment (report enclosed).
- 8. Arrangements for an Area Tourism Partnership for the Tees Valley - Director of Development and Environment (report enclosed).
- 9. View: Shaping the North East – Regional Spatial Strategy for the North East – Examination in Public – Director of Development and Environment (report enclosed).
- 10. Firthmoor and District Community Association – Proposed Nursery Garden – Director of Development and Environment (report enclosed).
- 11. Politically Restricted Posts – Director of Corporate Services (report enclosed).
- 12. Capital Programme – Monthly Monitoring Report – November 2005 - Director of Corporate Services (report enclosed).
- 13. Revenue Budget Management – Monthly Monitoring Report – November 2005 - Director of Corporate Services (report enclosed).
- 14. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
- 15. **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.
- 16. Questions.

### **EXCLUSION OF THE PUBLIC AND PRESS**

- 17. 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**

- 18. Land Adjacent to Former Fighting Cocks Branch Line, Middleton St. George - Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 7 and 9).
- 19. Schedule of Transactions - Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
- 20. **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.

21. Questions.

**Paul Wildsmith**  
**Director of Corporate Services**

30th January, 2006

**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 @darlington.gov.uk

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نمبر بتائیں۔

ਜੇ ਇਹ ਪਰਚਾ ਤੁਹਾਨੂੰ ਅੰਗਰੇਜ਼ੀ ਤੋਂ ਬਿਨਾਂ ਕਿਸੇ ਹੋਰ ਭਾਸ਼ਾ ਵਿਚ ਚਾਹੀਦਾ ਹੈ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ  
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