AGENDA CABINET 4th April, 2006

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 4th April, 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 meetings held on:-
 - (a) 1st March, 2006 (Minutes enclosed); and
 - (b) 7th March, 2006 (Minutes enclosed).
- 4. Matters Referred to Cabinet There are no matters referred back for reconsideration to this Meeting.
- 5. 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.
- 6. Key Decisions:-
 - (a) Waste Management Environmental Options Assessment for Municipal Waste in Darlington Director of Development and Environment (report enclosed).
 - (b) Darlington's Second Local Transport Plan Budget 2006/07 Director of Development and Environment (report enclosed).

- (c) Housing Benefits Overpayment Strategy and Policy and Proposed Write-Off of Irrecorverable Overpayments Director of Community Services (report enclosed).
- (d) Housing Investment Programme 2006/07 Director of Community Services (report enclosed).
- (e) Asylum Support Contract Director of Community Services (report enclosed).
- (f) South Park Management and Maintenance Plan Director of Community Services (report enclosed).
- (g) Central Park Developer Selection Director of Development and Environment (report enclosed).
- 7. Hurworth School Director of Children's Services (report enclosed).
- 8. Durham Tees Valley Airport Southside Development Agreement Chief Executive (report enclosed).
- 9. Service Planning 2006/07 Chief Executive (report enclosed).
- 10. Review of Outcome of Complaints Made to Ombudsman Director of Corporate Services (report enclosed).
- 11. Representation on Other Bodies Darlington College Corporation Board Director of Corporate Services (report enclosed).
- 12. Darlington Environmental Forum To receive the Minutes of the meeting of the Forum held on 6th March, 2006 (Minutes enclosed).
- 13. Darlington Transport Forum To receive the Minutes of the meeting of the Forum held on 6th February, 2006 (Minutes enclosed).
- 14. Groundwork in Darlington Director of Community Services and Director of Development and Environment (report enclosed).
- 15. Revenue Budget Management Monthly Monitoring Report January 2006 Director of Corporate Services (report enclosed).
- 16. Capital Programme Monthly Monitoring Report January 2006 Director of Corporate Services (report enclosed).
- 17. Smithfield Road/Barton Street Land Exchange Director of Development and Environment (report enclosed).
- 18. Membership Changes To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
- 19. **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.
- 20. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

21. 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

- 22. Acquisition of Flat 91, Dinsdale Crescent Director of Community Services (report enclosed) (Exclusion Paragraph No. 3).
- 23. No. 2 Chancery Lane, Darlington Director of Development and Environment (report enclosed) (Exclusion Paragraph No. 3).
- 24. Snipe House Farm Proposed Development Access Director of Development and Environment (report enclosed) (Exclusion Paragraph No. 3).
- 25. Schedule of Transactions Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph No. 3).
- 26. **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.
- 27. Questions.

Paul Wildsmith Director of Corporate Services

27th March, 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

NOTE - PARKING - There is no dedicated visitor parking at the Town Hall, but there is a pay and display car park at the rear of the building. Please estimate in advance your likely stay and purchase sufficient time, making a note of expiry time. The charge is 80p per hour but it is free after 6.00 p.m. until 8.00 a.m. If your visit or meeting is extended and your time is to over-run you must return to your car and purchase additional time.

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 التالي: 01325 388351 مع ذكر رقم الاشارة.