

**AGENDA
CABINET
16th January, 2007**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 16th January, 2007 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 Cabinet held on 5th December, 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 –
 - (a) Pedestrian Heart Task and Finish Review Group – Final Report – Director of Corporate Services (report enclosed).
 - (b) Financial Incentives to Business Review Group – Final Report – Director of Corporate Services (report enclosed).
 - (c) Procurement Task and Finish Review Group – Final Report – Director of Corporate Services (report enclosed).
6. Key Decisions -
 - (a) Federation of Abbey Schools – Targeted Capital Fund Project - Update – Director of Children’s Services (report enclosed).

- (b) Increases to Taxi Licensing Fees and Charges – Director of Development and Environment (report enclosed).
 - (c) Darlington Strategic Bus Quality Partnership – Director of Development and Environment (report enclosed).
 - (d) Tees Valley Sub-Regional Housing Strategy 2006 - Director of Community Services (report enclosed).
7. Playing for Success – Director of Children’s Services (report enclosed).
 8. Review of Outcome of Complaints Made to Ombudsman – Director of Corporate Services (report enclosed).
 9. Town Centre Forum and Darlington Transport Forum – To receive the Minutes of the Joint Meeting of the Forums held on 23rd November, 2006 (Minutes enclosed).
 10. Traffic Calming – Firthmoor Phase 5 – Estoril Road South, Firthmoor Crescent, Hewitson Road South, Ingleby Moor Crescent, Lanethorpe Crescent, Marston Moor Road - Objection to Road Humps Advertised Under Section 90A of the Highways Act 1980 - Director of Development and Environment (report enclosed).
 11. Cockerton Conservation Area Character Appraisal – Director of Development and Environment (report enclosed).
 12. Risk Management Strategy – Director of Corporate Services (report enclosed).
 13. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
 14. **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.
 15. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

16. 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

17. Modernisation of Learning Disability Day Care Provision – Director of Community Services and Director of Development and Environment (report enclosed) (Exclusion Paragraph No. 3).
18. Schedule of Transactions - Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph No. 3).

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.

Paul Wildsmith
Director of Corporate Services

8th January, 2007

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۔

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

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