

**AGENDA
CABINET
13th February, 2007**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 13th February, 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. Death in Service – Jim O’Hara – Director of Community Services (report enclosed).
4. To Confirm the Minutes of the Meetings of Cabinet held on:-
 - (a) 16th January, 2007 (Minutes enclosed); and
 - (b) 30th January, 2007 (Minutes enclosed).
5. Matters Referred to Cabinet - **There are no matters referred back for reconsideration to this Meeting.**
6. Issues Arising from Scrutiny Committee – Street Scene and Furniture Review Group – Guardrailing in the Town Centre - Director of Corporate Services (report enclosed).
7. Key Decisions -
 - (a) Disaggregation of the Tees Valley Connexions Company – Interim Director of Children’s Services (report enclosed).
 - (b) Provision of Shopmobility Service 2007/08 – Director of Development and Environment (report enclosed).

- (c) The Source of the Denes Project – Director of Development and Environment (report enclosed).
- (d) Section 106 Funding – Deed of Planning Obligation – Wimpey’s Geneva Lane/South Park and Capital Programme 2006/07 - Release of Funds for Reconfiguration of the Leaning Disability Service - Director of Community Services (report enclosed).
- 8. Section 31 Agreement - Learning Disability Services – Director of Community Services (report enclosed).
- 9. Review of Outcome of Complaints Made to Ombudsman – Director of Corporate Services (report enclosed).
- 10. Local Area Agreement – First Interim Review – Assistant Chief Executive (report enclosed).
- 11. Public Protection Forum – To receive the Minutes of the Meeting of the Forum held on 25th January, 2007 (Minutes enclosed).
- 12. Clean Neighbourhoods and Environment Act 2005 - Fixed Penalty Notices – Director of Community Services (report enclosed).
- 13. Northgate Conservation Area Character Appraisal – Director of Development and Environment (report enclosed).
- 14. Maidendale Nature and Fishing Reserve Phase 1 Extension – Director of Development and Environment (report enclosed).
- 15. Commercial Street – Compulsory Purchase Order - Director of Development and Environment (report enclosed).
- 16. Local Public Service Agreement – Final Report – Assistant Chief Executive (report enclosed).
- 17. Darlington and Stockton Partnership – Director of Corporate Services (report enclosed).
- 18. Combined Financial and Service Performance Report - Third Quarter 2006/07 – Director of Corporate Services and Assistant Chief Executive (report enclosed).
- 19. Capital Programme - Quarterly Monitoring Report – December 2006 – Director of Corporate Services (report enclosed).
- 20. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
- 21. **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.
- 22. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

23. 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

24. Commercial Street - 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

5th February, 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

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.

اگر آپ کو یہ کتابچہ انگریزی کے علاوہ کسی دوسری زبان میں درکار ہو تو براہ مہربانی ٹیلیفون نمبر 01325 388351 پر فون کر کے حوالہ 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।

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

如果你需要其它语言的版本，請與以下電話聯係並報出參考號碼：01325 388351

यदि आपनार ईशरेंज़ी छाड़ा अन्य क़ोन भाषाएँ एई प्रकाशनाटिर दरकार थाके, त्राहले 01325 388351 नमबरे फ़ोन करणन एवँ सूत्र नमबरे उल्लेख करणन।

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