

**AGENDA
CABINET
10th July, 2007**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 10th July, 2007 commencing at 5.30 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 hear relevant representation (from Members and the General Public) on items on this Cabinet Agenda.
4. Annual Audit and Inspection Letter – Chief Executive (report enclosed) and Presentation by Paul Harrison, Pricewaterhouse Coopers.
5. To Confirm the Minutes of the Meeting of this Cabinet held on 5th June, 2007 (Minutes enclosed).
6. Matters Referred to Cabinet - **There are no matters referred back for reconsideration to this Meeting.**
7. 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.**
8. New Council - New Focus – Chief Executive (report enclosed).
9. Service Planning 2007/08 – Assistant Chief Executive (report enclosed).
10. Developing a Sustainable Community Strategy, Local Area Agreement and Refreshing Corporate Planning – Assistant Chief Executive (report enclosed).

11. Leading Edge – Chief Executive (report enclosed).
12. Organisational Development HR Strategy Leading Edge-Leading People – Director of Corporate Services (report enclosed).
13. Key Decision - Community Engagement – Progress Update –Chief Executive (report enclosed).
14. Cabinet Portfolios and Structure for Scrutiny –Chief Executive (report enclosed).
15. Key Decisions :-
 - (a) Primary School Capital Investment - Director of Children’s Services (report enclosed).
 - (b) Proposed Eastbourne Academy – Release of Funding for Developing Academy Proposals – Director of Children’s Services (report enclosed).
 - (c) Sure Start Children’s Centres, Extended Services and Childcare Capital Strategy - Director of Children’s Services (report enclosed).
 - (d) Housing Capital Programme 2007/08 – Linden Court - Director of Community Services (report enclosed).
 - (e) North East of England Regional Spatial Strategy – Secretary of State’s Proposed Changes – Director of Development and Environment (report enclosed).
16. Capital Grant for Improving the Care Home Environment for Older People 2007/08 – Director of Community Services (report enclosed).
17. Authorisation of Approved Social Worker Status – Director of Community Services (report enclosed).
18. Local Area Agreement - Reward Grant – Assistant Chief Executive (report enclosed).
19. Combined Financial and Service Performance Report Year End 2006/07 – Corporate Management Team (report enclosed).
20. Review of Outcome of Complaints Made to Ombudsman - Director of Corporate Services (report enclosed).
21. Release of Funds to Deliver the ‘Intelligence Led Approach to Crime and Anti-Social Behaviour’ Strand of the ‘Safer, Stronger Communities’ Block of the Local Area Agreement Programme – Assistant Chief Executive (report enclosed).
22. Treasury Management Annual Report and Outturn Prudential Indicators 2006/07 - Director of Corporate Services (report enclosed).
23. Accommodation – Invest to Save Proposal – Director of Corporate Services (report enclosed).
24. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.

25. **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.
26. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

27. 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 1 and 3 of Part I of Schedule 12A of the Act.

PART III

NOT FOR PUBLICATION

28. Central Park - Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 1 and 3).
29. Land adjacent to No. 46 Hopelands, Heighington – Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 1 and 3).
30. Schedule of Transactions – Director of Development and Environment (report enclosed) (Exclusion Paragraph No. 3).
31. **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.
32. Questions.

Paul Wildsmith
Director of Corporate Services

2nd July, 2007

Membership

Councillors Chapman, Copeland, Dixon, Harker, McEwan, D.A. Lyonette, 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।

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

যদি আপনার ইংরেজী ছাড়া অন্য কোন ভাষায় এই প্রকাশনাটির দরকার থাকে, তাহলে 01325 388351 নম্বরে ফোন করুন এবং সূত্র নম্বর উল্লেখ করুন।

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