### AGENDA CABINET 13th November, 2007

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 13th November, 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. To Confirm the Minutes of the Meeting of this Cabinet held on 16th October, 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 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) Renewal of Insurance Director of Corporate Services (report enclosed).
  - (b) Community Engagement Implementation Plan Assistant Chief Executive (report enclosed).

- (c) Commencement of The Oval Development Assistant Chief Executive (Regeneration) (report enclosed).
- (d) 20mph Zones Proposed for Bank Top, Lascelles, Red Hall, Corporation Road and Oakwood Areas – Consideration of Objections - Director of Community Services (report enclosed).
- (e) Darlington and Stockton Partnership Director of Corporate Services (report enclosed).
- 8. Darlington's Parenting Strategy Director of Children's Services (report enclosed).
- 9. Review of Outcome of Complaints Made to Ombudsman Director of Corporate Services (report enclosed).
- 10. Annual Letter from the Local Government Ombudsman Director of Corporate Services (report enclosed).
- 11. Corporate Service and Medium Term Financial Plan Performance Report Quarter 2 Service and Financial Management 2007/08 –Chief Executive and all Directors (report enclosed).
- 12. The Ullswater Avenue Footpath Crime Prevention Closure Director of Community Services (report enclosed).
- 13. Advertising and Sale of Tobacco to Children Under the Age of 16 Director of Corporate Services (report enclosed).
- 14. Management of Change Severance and Protection Payments Director of Corporate Services (report enclosed).
- 15. Cabinet's Delegated Powers Additional Revenue and Capital Expenditure Director of Corporate Services (report enclosed).
- 16. Capital Programme Release of Funding for Planned Maintenance Capitalised Repairs Director of Corporate Services (report enclosed).
- 17. Capital Programme Monitoring Report September 2007 Director of Corproate Services (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 item on the grounds that it involves 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

- 22. Schedule of Transactions Director of Corporate Services (report enclosed) (Exclusion Paragraph No. 3).
- 23. **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.
- 24. Questions.

#### Paul Wildsmith Director of Corporate Services

5th November, 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

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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.

## Arabic

إذا رغبتم الحصول على هذه النشرة بلغة أخرى غير اللغـــة الإنجليزيــة نرجـو الاتصال بنا على رقم الهاتف التالي 01325 388351 مع ذكر رقم الاشارة.

### Bengali

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

### Cantonese

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# Hindi

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।

## Punjabi

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।

### Urdu

اگرآ پ کو بیر کما بچہانگریز می سےعلاوہ کمی دوسری زبان میں درکار ہوتو برائے میریا نی ٹیلیفون نمبر 388351 388 01325 پرفون کر کے حوالہ نمبر بتا کیں ۔

# Polish

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