

Cabinet Agenda

**5.00 p.m., Tuesday, 3rd March, 2009
Committee Room No. 1,
Town Hall, Darlington**

Members of the Public are welcome to attend this Meeting.

1. Attendance at Meeting.
2. Declarations of Interest.
3. To hear relevant representation (from Members and the General Public) on items on this Cabinet Agenda.
4. To Confirm the Minutes of the Meetings of this Cabinet held on:-
 - (a) 3rd February, 2009 (Minutes enclosed); and
 - (b) 17th February, 2009 (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) Children’s Services Capital Programme 2009/10 – Director of Children’s Services (details enclosed).
 - (b) Funding Changes for 16-19 Education and Training – Delivery Arrangements – Director of Children’s Services (details enclosed).

- (c) Reconnections Policy – Director of Community Services (details enclosed).
 - (d) Pre-Budget Report: Devolving Responsibilities to City Regions – Assistant Chief Executive (Regeneration) (details enclosed).
 - (e) Community Safety Plan Refresh – Chief Executive (details enclosed).
 - (f) Second Local Transport Plan Expenditure 2009/10 – Assistant Chief Executive (Regeneration) (details enclosed).
8. Economic Downturn Update - Chief Executive (details enclosed).
 9. Local Area Agreement Refresh - Chief Executive (details enclosed).
 10. Departmental Service Plans - Chief Executive (details enclosed).
 11. Combined Service and Financial Performance Report Quarter 3 2008/09 - Chief Executive and all Directors (details enclosed).
 12. Review of Outcome of Complaints Made to Ombudsman – Director of Corporate Services (details enclosed).
 13. Representation on Outside Bodies – Durham Valuation Tribunal – Director of Corporate Services (details enclosed).
 14. Delegated Powers – Landfill Allowance Trading Scheme – Director of Community Services (details enclosed).
 15. Procurement of Electronic Document Management System for Development Section – Assistant Chief Executive (Regeneration) (details enclosed).
 16. Write Off of Former Tenant Arrears and Housing Benefit Overpayments – Director of Community Services (details enclosed).
 17. Darlington Borough Art Collection – Director of Community Services (details enclosed).
 18. Release of Section 106 Funds – Director of Community Services (details enclosed).
 19. Capital Programme Monitoring – April to December 2008 – Director of Corporate Services (details enclosed).
 20. Revenue Budget Monitoring – April 2008 to January 2009 – Director of Corporate Services (details enclosed).
 21. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
 22. **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.
 23. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

24. 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, 2, 3 and 5 of Part I of Schedule 12A of the Act.

PART III

NOT FOR PUBLICATION

25. Central Park: Haughton Road Foot/Cycle Bridge – Assistant Chief Executive (Regeneration) (Exclusion Paragraph Nos. 3 and 5) (details enclosed).
26. Café Facilities at South Park and Head of Steam – Director of Community Services (Exclusion Paragraph Nos. 1 and 2) (details enclosed).
27. Schedule of Transactions – Director of Corporate Services (Exclusion Paragraph No. 3) (details enclosed).
28. **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.
29. Questions.

Paul Wildsmith
Director of Corporate Services

23rd February, 2009

Membership

Councillors Chapman, Copeland, Dixon, Harker, McEwan, D.A. Lyonette, A. J. Scott, 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

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

Bengali

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

Cantonese

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Hindi

यदि आप यह प्रकाशन अंग्रेजी के अलावा अन्य भाषा में चाहते हैं 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 ਫੋਨ ਕਰੋ ਅਤੇ ਰੈਫਰੈਂਸ (ਹਵਾਲਾ) ਨੰਬਰ ਦੱਸੋ।

Urdu

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۔

Polish

Jeśli chciał(a)by Pan(i) otrzymać polską wersję językową tego dokumentu, proszę zadzwonić pod numer 01325 388351 i podać numer identyfikacyjny dokumentu.