

# Cabinet Agenda

**5.00 p.m., Tuesday, 31st 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 Meeting of this Cabinet held on 3rd March, 2009 (Minutes enclosed).
5. Annual Audit and Inspection Letter – Chief Executive (report enclosed) and Presentation by Philippa Corner, Audit Commission and Paul Harrison, Pricewaterhouse Coopers.
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. Key Decisions:-
  - (a) Secondary Schools Strategy for Change – Director of Children’s Services (details enclosed).
  - (b) 2010/11 School Admission Arrangements – Director of Children’s Services (details enclosed).

- (c) Housing Investment Programme 2009/10 – Director of Community Services (details enclosed).
- (d) 2009 Capital Strategy and Asset Management Plan – Director of Corporate Services (details enclosed).
- 9. Central Park - Site Clearance - Assistant Chief Executive (Regeneration) (details enclosed).
- 10. Property Search Services – Director of Corporate Services (details enclosed).
- 11. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
- 12. **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.
- 13. Questions.

### **EXCLUSION OF THE PUBLIC AND PRESS**

- 14. 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### **NOT FOR PUBLICATION**

- 15. Key Decisions:-
  - (a) Request for Delegated Powers to Procure Consultants to Undertake a Review of Local Taxation, Housing Benefits and Customer Services Centre – Director of Corporate Services (Exclusion Paragraph No. 3) (details enclosed).
  - (b) Appointment of Companies to the Framework Agreement for Agency Staff – Director of Corporate Services (Exclusion Paragraph No. 3) (details enclosed).
- 16. Land at Beaumont Street– Director of Corporate Services and Assistant Chief Executive (Regeneration) (Exclusion Paragraph No. 3) (details enclosed).
- 17. Schedule of Transactions – Director of Corporate Services (Exclusion Paragraph No. 3) (details enclosed).
- 18. **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.
- 19. Questions.

**Paul Wildsmith**  
**Director of Corporate Services**

23rd March, 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 अंग्रेज़ी 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**

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