

Cabinet Agenda

**5.00 p.m., Tuesday, 28th April, 2009
Room CF67, Darlington College,
Haughton Road,
Central Park, 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 31st March, 2009 (Minutes enclosed).
5. Death in Service – Director of Community Services (details enclosed).
6. Matters Referred to Cabinet – **There are no matters referred back for reconsideration to this Meeting.**
7. Issues Arising from Scrutiny Committee –
 - (a) Health and Well Being and Children and Young People Scrutiny Committees Joint Visits to Taste School Meals Task and Finish Review Group – Director of Corporate Services (details enclosed).
 - (b) Waste Minimisation Review Group – Director of Corporate Services (details enclosed).
 - (c) Development Control Review Group – Director of Corporate Services (details enclosed).
8. Key Decisions:-

- (a) Sustainable Travel to School Strategy – Assistant Chief Executive (Regeneration) and the Director of Children’s Services (details enclosed).
 - (b) Release of Capital Funds for Replacement of Concrete Street Lighting Columns – Director of Community Services (details enclosed).
 - (c) Procurement Annual Plan – Director of Corporate Services (details enclosed).
 - (d) Proposed Alterations to Rent Charges for Council Tenants 2009/10 – Director of Community Services (report enclosed).
9. Safeguarding and the Laming Review – Director of Children’s Services (details enclosed).
 10. ContactPoint Shielding Appeals – Director of Children’s Services (details enclosed).
 11. Calendar of Council and Committee Meetings – Director of Corporate Services (details enclosed).
 12. Xentrall Shared Services Annual Report – Director of Corporate Services (details enclosed).
 13. ICT Strategy – Director of Corporate Services (details enclosed).
 14. Revenue Budget Monitoring – April 2008 to February 2009 - Director of Corporate Services (details enclosed).
 15. Capital Programme Monitoring – April 2008 to February 2009 - Director of Corporate Services (details enclosed).
 16. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
 17. **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.
 18. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

19. 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

20. Key Decision – Supported Bus Services Update – Assistant Chief Executive (Regeneration) (details enclosed) (Exclusion Paragraph No. 3).

21. Schedule of Transactions – Director of Corporate Services (details enclosed) (Exclusion Paragraph No. 3)
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.

Paul Wildsmith
Director of Corporate Services

20th April, 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.