

Cabinet Agenda

**5.00 p.m., Tuesday 7th July, 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 2nd June, 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) National Station Travel Plan Pilot Programme – Assistant Chief Executive (Regeneration) (details enclosed).
 - (b) Review of Reward and Recognition Scheme – Director of Community Services (details enclosed).
 - (c) Darlington Local Development Framework – Design of New Supplementary Planning Document - Assistant Chief Executive (Regeneration) (details enclosed).

- (d) Darlington Local Development Framework – Local Development Scheme 2009/12 – Assistant Chief Executive (Regeneration) (details enclosed).
 - (e) DCSF Relocation to Feethams – Public Square Funding and Procurement – Assistant Chief Executive (Regeneration) (details enclosed).
 - (f) Treasury Management Annual Report and Outturn Prudential Indicators 2008/09 – Director of Corporate Services (details enclosed).
8. The Protection of Children in England Action Plan – Director of Children’s Services (details enclosed).
 9. Review of Outcome of Complaints Made to Ombudsman – Director of Corporate Services (details enclosed).
 10. Combined Service and Financial Performance Report Quarter 4 – 2008/09 – Director of Corporate Services and Assistant Chief Executive (details enclosed).
 11. Review of On-Street Parking Charges – Director of Corporate Services (details enclosed).
 12. Release of Housing Growth Point Funding – Assistant Chief Executive (Regeneration) and Director of Corporate Services (details enclosed).
 13. Coatham Mundeville Conservation Area Character Appraisal – Assistant Chief Executive (Regeneration) (details enclosed).
 14. Capital Programme Monitoring 2009/10 – Quarter 1 – Director of Corporate Services (details enclosed).
 15. Revenue Budget Monitoring 2009/10 – Quarter 1 – Director of Corporate Services (details enclosed).
 16. Capital Programme Outturn 2008/09 – Director of Corporate Services (details enclosed).
 17. Revenue Outturn 2008/09 – Director of Corporate Services (details 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 2 of Part I of Schedule 12A of the Act.

PART III

NOT FOR PUBLICATION

22. Land at McMullen Road, Darlington – Director of Corporate Services (Exclusion Paragraph Nos. 1 and 2) (details enclosed).
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

29th June, 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 برائے مہربانی ٹیلیفون نمبر 01325 388351 پر فون کر کے حوالہ نمبر بتائیں۔

Polish

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