

Cabinet Agenda

**5.00 p.m., Tuesday 3rd November, 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 Tuesday, 6th October, 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. Transition from Primary to Secondary School – Introduction to the Transition Project by Robert Thompson, Children’s Services Department, followed by questions from Pupils from the Borough’s Seven Secondary Schools.
8. Key Decisions:-
 - (a) Release of Capital Funds for Transport Asset Management – Director of Community Services (details enclosed).
 - (b) Tees Valley Bus Network Improvement – Assistant Chief Executive (Regeneration) (details enclosed).

- (c) Darlington Local Development Framework - Statement of Community Involvement – Assistant Chief Executive (Regeneration) (details enclosed).
 - (d) Accommodation Review - Director of Corporate Services (details enclosed).
 - (e) Updated Annual Procurement Plan - Director of Corporate Services (details enclosed).
9. Agreement for the Provision of Domiciliary Services for Adults – Director of Community Services (details enclosed).
 10. Review of the Medium Term Financial Plan and Proposed Business Model for the Future – Chief Executive (details enclosed).
 11. Economic Downturn Update – Chief Executive (details enclosed).
 12. Christmas and New Year Car Parking Charges – Director of Corporate Services (details enclosed).
 13. North East Smart Transport Ticketing Initiative – Assistant Chief Executive (Regeneration) (details enclosed).
 14. Capital Programme Monitoring – April to August 2009 – Director of Corporate Services (details enclosed).
 15. Revenue Budget Monitoring 2009/10 - Quarter 2 – 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. Horsemarket, Darlington– Director of Corporate Services (Exclusion Paragraph No. 3) (details enclosed).

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

26th October, 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

如果你需要其它語言的版本，請與以下電話聯係並報出參考號碼：01325 388351

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.