

# Cabinet Agenda

**5.00 p.m., Tuesday, 10th July, 2012  
Committee Room No. 2,  
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 12th June, 2012 (Minutes enclosed).
5. Matters Referred to Cabinet – **There are no matters referred back for reconsideration to this Meeting.**
6. Issues Arising from Scrutiny Committees - **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) Proposed Land Transfer to Heathfield Academy Trust – Director of People (report enclosed).
  - (b) Mowden Schools Expansion – Project Update – Director of People (report enclosed).
  - (c) Potential Sites for Gypsies, Travellers and Travelling Showpeople Consultation – Director of Place (report enclosed).

- (d) Darlington Housing Strategy 2012-17 - Director of Place (report enclosed).
- (e) Cockerton Regeneration - Development Agreement – Director of Place (report enclosed).
- (f) Enterprise Zone Business Rates Discount Scheme – Director of Place (report enclosed).
- 8. Review of the Medium Term Financial Plan – Including 2011/12 Outturn and Quarter 1 Budget Management – July 2012 – Chief Officer Executive (report enclosed).
- 9. Corporate Planning and Performance Framework – Director of People (report enclosed).
- 10. Accommodation Review – Medium Term Financial Plan Savings – Director of Resources (report enclosed).
- 11. North Road Bus Priority Junction Improvement Objections to Traffic Regulation – Director of Place (report enclosed).
- 12. Project Position Statement and Capital Programme Outturn 2011/12 – Director of Resources and Director of Place (report enclosed).
- 13. Treasury Management Annual Report and Outturn Prudential Indicators 2011/12 – Director of Resources (report enclosed).
- 14. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
- 15. **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.
- 16. Questions.

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

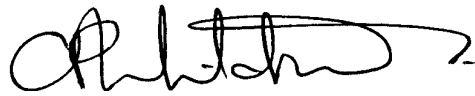
- 17. To consider the exclusion of the Public and Press :-

**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**

- 18. Schedule of Transactions – Director of Resources (details enclosed) (Exclusion Paragraph No. 3).
- 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.



**Paul Wildsmith**  
**Director of Resources**

2nd July, 2012

**Membership**

Councillors Copeland, Dixon, Harker, C.L.B. Hughes, McEwan, D.A. Lyonette, A. J. Scott and Wallis.

**Town Hall,  
Darlington.**

Should you have any queries on this agenda please contact initially Lynne Wood, Democratic Services, Resources Group, 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](mailto: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 ফোন 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 برائے 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.