

Cabinet Agenda

**5.00 p.m., Tuesday, 11th September, 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 10th July, 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) Council Tax Support – Director of Resources (report enclosed).
 - (b) Adult Social Care Policy Review - Eligibility Criteria Policy – Director of People (report enclosed).
 - (c) Release of Adults Personal Social Services Capital Allocation s– Director of People (report enclosed).

- (d) Equality Scheme 2012/16 – Director of People (report enclosed).
- (e) Economic Strategy - Director of Place (report enclosed).
- (f) Darlington Local Development Scheme 2012/15 – Director of Place (report enclosed).
- 8. Enforcement Policy for the Services for Place Group – Director of Place (report enclosed).
- 9. Stressholme Golf Course Options – Director of Resources and Director of Place (report enclosed).
- 10. High Street Innovation Fund – Director of Place (report enclosed).
- 11. Project Position Statement and Capital Programme Monitoring Quarter One 2012/13 – Director of Resources and Director of Place (report enclosed).
- 12. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
- 13. **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.
- 14. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

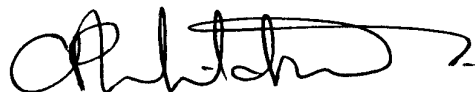
- 15. To consider the exclusion of the Public and Press :-

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

- 16. Schedule of Transactions – Director of Resources (report enclosed) (Exclusion Paragraph No. 3).
- 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.



Paul Wildsmith
Director of Resources

3rd September, 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

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

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