# Cabinet Agenda

5.00 p.m., Monday 1 July 2013 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 consider the timing of meetings of this Cabinet for the remainder of the Municipal Year 2013/14.
- 4. To hear relevant representation (from Members and the General Public) on items on this Cabinet Agenda.
- 5. To Confirm the Minutes of the Meetings of this Cabinet held on 4 June 2013 (Minutes enclosed).
- 6. Matters Referred to Cabinet There are no matters referred back for reconsideration to this Meeting.
- 7. 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.
- 8. Key Decisions:-
  - (a) Direct Payments Hourly Rates Director of People (report enclosed).
  - (b) Framework Agreement Home Care and Domiciliary Support for Adults Director of People (report enclosed).

- (c) Review of Home Improvement Service Director of Place and Director of People (report enclosed).
- (d) Draft Car Parking Strategy Director of Place (report enclosed).
- (e) Central Park Business Growth Hub Director of Place (report enclosed).
- 9. Future of the Former Vane Terrace Arts Centre and Options for Supporting the Arts Director of Place (report enclosed).
- 10. Growing Places Fund Town Centre Public Sector Hub Director of Place (report enclosed).
- Release of Planning Agreement Payment Skerne Park Director of Place (report enclosed).
- 12. Treasury Management Annual Report and Outturn Prudential Indicators 2012/13 Director of Resources (report enclosed).
- 13. Revenue Outturn 2012/13 Director of Resources (report enclosed).
- 14. Revenue Budget Monitoring 2013/14 Quarter 1 Director of Resources (report enclosed).
- 15. Project Position Statement and Capital Programme Outturn 2012/13 Director of Resources and Director of Place (report enclosed).
- Write-Off of Housing Services Former Tenant Arrears Director of Place (report enclosed).
- 17. Write-Off of Housing Benefit Overpayments, Non Domestic Rates and Council Tax Director of Resources (report enclosed).
- 18. Devolution of Local Major Transport Funding Director of Place (report enclosed).
- 19. Management of Charitable Funds Director of Resources (report enclosed).
- 20. Membership Changes To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
- 21. **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.
- 22. Questions.

Paul Wildsmith Director of Resources

#### 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 Shirley Burton, 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 Shirley.burton@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 رغبتم الحصول على هذه النشرة بلغة أخرى غير اللغـــة الإنجليزيــة نرجــو الاتصال بنا على رقم الهاتف التالى 01325 388351 مع ذكر رقم الاشارة.

#### Bengali

যদি আপনার ইংরেজী ছাড়া অন্য কোন ভাষায় এই প্রকাশনাটির দরকার থাকে, তাহে নম্বরে ফোন করুন এবং সূত্র নম্বর উল্লেখ করুন। 01325 388351

#### Cantonese

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#### Hindi

यदि आप यह प्रकाशन अंगेज़ी के अलावा अन्य भाषा में चाहतें है 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 ਫ਼ੋਨ ਕਰੋ ਅਤੇ ਰੈਫ਼ਰੈਂਸ (ਹਵਾਲਾ) ਨੰਬਰ ਦੱਸੋ।

#### Urdu

اگرآ پ کویر آنا پچیا گھریزی کےعلاوہ کی دوسری زبان میں در کار ہوتو برائے مہر ہانی ٹیلیفون نمبر 1388351 و مون کر کے حوالہ نمبر بتائمیں۔

#### **Polish**

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