

**AGENDA
CABINET
18th January, 2005**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 18th January, 2005 commencing at 5.00 p.m. at which the items below are to be discussed.

PART I

1. Attendance at Meeting :-
 - (a) Present;
 - (b) Apologies for Absence; and
 - (c) Absent.
2. Declarations of Interests.
3. To Confirm the Minutes of the Meeting held on 14th December, 2004 (Minutes enclosed).
4. 2003/04 Audit and Inspection Letter:-
 - (a) Report - Director of Corporate Services (report enclosed).
 - (b) Presentation – Mr. M. Nicholson, Pricewaterhouse Coopers and Ms. S. Diggle, Audit Commission.
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) Strategic Review of Primary Education - Director of Education (report enclosed).

- (b) Darlington Town Centre 'Pedestrian Heart' – Director of Development of Environment (report enclosed).
 - (c) Darlington Local Development Framework: Local Development Scheme – Director of Development of Environment (report enclosed).
 - (d) View: Shaping the North East – Consultation Draft - Regional Spatial Strategy for the North East – Director of Development of Environment (report enclosed).
8. Corporate Plan Priorities – Half Year Performance 2004/05 – Chief Executive (report enclosed).
 9. Public Protection Forum – To receive the Minutes of the Meeting held on 7th October, 2004 (Minutes enclosed).
 10. Darlington Borough Council (Stonebridge and St. Cuthbert's Way) (Bus Lanes) Order 2005 – Director of Development and Environment (report enclosed).
 11. Prohibition of Driving Order Back Yarm Road North/Peel Street and Wesley Street/Stanley Street - Director of Development and Environment (report enclosed).
 12. Community Leisure Chest - Director of Community Services (report enclosed).
 13. Financial Assistance 2004/05 - Director of Corporate Services (report enclosed).
 14. Revenue Budget Management – Monthly Monitoring Report – November 2004 -Director of Corporate Services (report enclosed).
 15. Capital Programme - Monthly Monitoring Report – November 2004 - Director of Corporate Services (report 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 paragraphs 7, 8 and 9 of Part I of Schedule 12A of the Act.

PART III

NOT FOR PUBLICATION

20. Victoria Road Pumping Station – Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 7 and 9).

21. Schedule of Transactions - Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
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

10th January, 2005

Membership

Councillors Bristow, Dixon, Harker, Lister, McEwan, D.A. Lyonette, L. Vasey, 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

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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।

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।

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