

**AGENDA
CABINET
15th February, 2005**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 15th February, 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 Meetings held on 18th January, 2005 (Minutes enclosed).
4. Matters Referred to Cabinet - **There are no matters referred back for reconsideration to this Meeting.**
5. 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.**
6. Key Decisions :-
 - (a) Proposals for Children's Services Configuration of Darlington Borough Council – Director of Social Services (report enclosed).
 - (b) Darlington's Second Local Transport Plan - Director of Development and Environment (report enclosed).
 - (c) A66 Tees Valley Gateway Study - Director of Development and Environment (report enclosed).

- (d) Hundens Lane Allotment Relocation - Director of Development and Environment (report enclosed).
 - (e) Building Futures - Director of Development and Environment (report enclosed).
 - (f) British American Tobacco (BAT) Legacy Fund - Director of Development and Environment (report enclosed).
7. Single Assessment Process Implementation April 2005 – Director of Social Services (report enclosed).
 8. Review of Outcome of Complaints Made to Ombudsman - Director of Corporate Services (report enclosed).
 9. Darlington Environmental Forum – To receive the Minutes of the Meeting held on 20th December, 2004 (Minutes enclosed).
 10. Darlington Borough Council Town Centre ‘Pedestrian Heart’ Traffic Regulation Order 2005 - Director of Development and Environment (report enclosed).
 11. Landlord Accreditation Scheme - Director of Community Services (report enclosed).
 12. Neighbourhood Renewal Fund Consultation - Director of Development and Environment (report enclosed).
 13. Community Leisure Chest - Director of Community Services (report enclosed).
 14. Review of Voluntary and Community Sector Funding - Director of Community Services (report enclosed).
 15. Corporate Governance – Director of Corporate Services and Head of Policy (report enclosed).
 16. Corporate Health and Safety Policy - Director of Corporate Services (report enclosed).
 17. Changes to the Local Government Pension Scheme - Consultation - Director of Corporate Services (report enclosed).
 18. Management of Change Policy - Director of Corporate Services (report enclosed).
 19. Three-Year Revenue and Capital Settlements – Consultation Paper – Director of Corporate Services (report enclosed).
 20. Use of Sprinklers in New School Buildings - Director of Corporate Services (report enclosed).
 21. Financial Assistance 2004/05 - Director of Corporate Services (report enclosed).
 22. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.

23. **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.
24. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

25. 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

26. Developer Contributions for Transport - Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 8 and 9).
27. Schedule of Transactions - Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
28. **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.
29. Questions.

Paul Wildsmith
Director of Corporate Services

7th February, 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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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۔

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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यदि आपनार इंग्लिशी छाड़ा अन्य कान भाषाय এই प्रकाशनाटिर् दरकार थाके, ताहले 01325 388351 नबरे फोन करन एबं सूत्र नबरे उल्लेख करन।

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