

**AGENDA
CABINET
15th March, 2005**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 15th March, 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 :-
 - (a) 3rd February, 2005 (Minutes enclosed);
 - (b) 15th February, 2005 (Minutes enclosed); and
 - (c) 1st March, 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) Child Protection for Schools and Education Settings – Policy and Guidance Document - Director of Education (report enclosed).
 - (b) Darlington Town Centre ‘Pedestrian Heart’ - Director of Development and Environment (report enclosed).

- (c) Supporting People Five-Year Strategy - Director of Community Services (report enclosed).
 - (d) Housing Investment Programme 2005/06 - Director of Community Services (report enclosed).
 - (e) Darlington Local Development Framework : Statement of Community Involvement in Planning - Director of Development and Environment (report enclosed).
7. Service Planning 2005/06 – Corporate Management Team (report enclosed).
 8. Review of Outcome of Complaints Made to Ombudsman - Director of Corporate Services (report enclosed).
 9. Calendar of Council and Committee Meetings 2005/06 - Director of Corporate Services (report enclosed).
 10. Public Protection Forum - To receive the Minutes of the Meeting of the Forum held on 13th January, 2005 (Minutes enclosed).
 11. Darlington Transport Forum - To receive the Minutes of the Meeting of the Forum held on 24th January, 2005 (Minutes enclosed).
 12. Write Off of Former Tenants Arrears and Housing Benefit Overpayments - Director of Community Services (report enclosed).
 13. South Park Carpet Bed - Director of Community Services (report enclosed).
 14. Community Leisure Chest - Director of Community Services (report enclosed).
 15. Regeneration Programmes 2005/06 - Director of Development and Environment (report enclosed).
 16. New Memorandum of Agreement with the North East Community Forest - Director of Development and Environment (report enclosed).
 17. Death in Service – Chris Marsh – Director of Development and Environment (report enclosed).
 18. Premises at Brook Terrace, Darlington - Director of Community Services and Director Development and Environment (report enclosed).
 19. Audit Services - Annual Audit Plan 2005/06 - Director of Corporate Services (report enclosed).
 20. Revenue Budget Management – Monthly Monitoring Report - January 2005 - Director of Corporate Services (report enclosed).
 21. Capital Programme - Monthly Monitoring Report - January 2005 - Director of Corporate Services (report enclosed).

22. Capital Programme 2005/06 to 2006/07 - Release of Funds – Corporate Management Team (report enclosed).
23. Discretionary Rate Relief 2004/05 - Director of Corporate Services (report enclosed).
24. Financial Assistance 2004/05 - Director of Corporate Services (report enclosed).
25. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
26. **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.
27. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

28. 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

29. Darlington Gateway – Faverdale East Business Park Phase 1 – Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 7 and 9).
30. Premises and Land at Denmark Street, Darlington - Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 7 and 9).
31. Schedule of Transactions - Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
32. **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.
33. Questions.

**Paul Wildsmith
Director of Corporate Services**

7th March, 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 @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।

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