

**AGENDA
CABINET
12th April, 2005**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 12th April, 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 15th 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) Targetted Capital Fund 2005 – Submission for Hummersknott Language College – Director of Children’s Services (report enclosed).
 - (b) Children’s Services Education Premises Capital Programme 2005/06 - Director of Children’s Services (report enclosed).
 - (c) Local Transport Programme Plan Expenditure 2005/06 – Director of Development and Environment (report enclosed).

- (d) Repayment of Discount Under the Right to Buy Scheme - Director of Community Services (report enclosed).
- (e) Commercial Street, Darlington - Director of Development and Environment (report enclosed).
- 7. Corporate and Best Value Performance Plan 2005/08 – Acting Chief Executive (report enclosed).
- 8. Comprehensive Performance Assessment – Corporate Assessment - Acting Chief Executive (report enclosed).
- 9. Achieving Gershon Efficiencies – Corporate Management Team (report enclosed).
- 10. 20 mph Zone – Prior Street (Part), Cockerton Green (Part) and Newton Lane (Part) – Objection to Road Hump Advertised under Section 90A of the Highways Act 1980 - Director of Development and Environment (report enclosed).
- 11. Capital Programme 2005/06 – Release of Funds for Works to Railway Museum Roof - Director of Development and Environment (report enclosed).
- 12. Community Grants 2005/06 - Director of Corporate Services (report enclosed).
- 13. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
- 14. **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.
- 15. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

- 16. 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

- 17. Commercial Street, Darlington – Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 7 and 9).
- 18. Schedule of Transactions - Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
- 19. **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.
- 20. Questions.

Paul Wildsmith
Director of Corporate Services

4th April, 2005

Membership

Councillors Bristow, Dixon, Harker, McEwan, D.A. Lyonette, L. Vasey, Wallis and Williams (one vacancy).

**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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