

**COUNCIL**  
**27th May, 2004**

I HEREBY GIVE NOTICE that a meeting of DARLINGTON BOROUGH COUNCIL will be held at the Town Hall, Darlington on Thursday, 27th May, 2004 commencing at 6.00 p.m. for the transaction of the business specified below:-

1. Attendance at Meeting :-
  - (a) Present;
  - (b) Apologies for Absence; and
  - (c) Absent.
2. Declarations of Interest.
3. To approve, as a correct record, the Minutes of the meeting of this Council held on 25th March, 2004 (Minutes enclosed).
4. The Mayor or Chief Executive to make any announcements that may be necessary.
5. To make an Order to seal documents.
6. To consider Cabinet reports and recommendations:-
  - (a) Overview Reports of Cabinet Members (enclosed):-
    - (i) Community Protection Portfolio;
    - (ii) Education Portfolio;
    - (iii) Highways and Transport Portfolio;
    - (iv) Housing Portfolio;
    - (v) Leisure Services Portfolio;
    - (vi) Regeneration and Planning Portfolio;
    - (vii) Resource Management Portfolio;
    - (viii) Social Services Portfolio; and
    - (ix) Leader.

- (b) A Corporate Equalities Plan and Review Document – Chief Executive (report enclosed).
  - (c) Delegation of Powers to Darlington Community Safety Partnership – Director of Social Services (report enclosed).
  - (d) Regulation of Cosmetic Piercing and Skin-Colouring Businesses – Director of Development and Environment (report enclosed).
  - (e) Capital Programme 2004/05 – Implementing Electronic Government – Director of Corporate Services (report enclosed).
  - (f) Cabinet Urgent Decisions – Corporate Management Team (report enclosed).
7. To consider reports of the Scrutiny Committees:
- (a) Reports of Scrutiny Chairs (enclosed) :-
    - (i) Environment Scrutiny Committee;
    - (ii) Lifelong Learning Scrutiny Committee;
    - (iii) Public Protection and Community Partnerships Scrutiny Committee;
    - (iv) Resources Scrutiny Committee; and
    - (v) Social Affairs and Health Scrutiny Committee.
  - (b) Scrutiny Annual Reports 2003/04 (enclosed) :-
    - (i) Environment Scrutiny Committee;
    - (ii) Lifelong Learning Scrutiny Committee;
    - (iii) Public Protection and Community Partnerships Scrutiny Committee;
    - (iv) Resources Scrutiny Committee; and
    - (v) Social Affairs and Health Scrutiny Committee.
8. Contract for Supported Accommodation for Teenage Parents – Director of Community Services (report enclosed).
9. Membership Changes – To consider any membership changes to Committee, Subsidiary Bodies and Other Bodies.
10. Questions to nominated Member of Police Authority in accordance with section 20 of the Police Act 1996.

### **EXCLUSION OF THE PUBLIC AND PRESS**

11. 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 item on the grounds that it involves the likely disclosure of exempt information as defined in exclusion paragraphs of Part I of Schedule 12A of the Act.

**PART III**

**NOT FOR PUBLICATION**

12. Equal Pay Negotiations - Director of Corporate Services (report enclosed) (Exclusion Paragraph No.1).

**Paul Wildsmith**  
**Director of Corporate Services**

19th May, 2004

**Membership**

The Mayor; Councillors Armstrong, Baldwin, Bristow, Mrs. Brown, Burt, Copeland, Dixon, Flowers, Foster, Harker, Mrs. Hart, Hartley, Haszeldine, Heaney, Holmes, Hughes, Hutchinson, Johnson, B. Jones, Mrs. Jones, S.J. Jones, Lee, Lewis, Lister, Long, D.A. Lyonette, J.M. Lyonette, Maddison, Maybrey, McEwan, Newall, Nutt, Reynolds, Richmond, Roberts, F.S. Robson, S. Robson, Ruck, Scott, Mrs. Scott, Stamford-Bewlay, Stenson, Mrs. Swift, Thistlethwaite, Vasey-Smith, J.C. Vasey, L. Vasey, G.B. Walker, Mrs. Walker, Wallis, Williams and Wilson.

**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](mailto:lynne.wood@darlington.gov.uk).