

**AGENDA  
CABINET  
10th May, 2005**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 10th May, 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 12th April, 2005 (Minutes enclosed).
4. External Audit Service Plan 2004/05:-
  - (a) Report – Director of Corporate Services (report enclosed).
  - (b) Presentation by Mark Nicholson, PriceWaterhouseCoopers.
5. Matters Referred to Cabinet - **There are no matters referred back for reconsideration to this Meeting.**
6. Issues Arising from Scrutiny Committee – Tourism Review Group – Final Report – Director of Corporate Services (report enclosed).
7. Key Decisions :-
  - (a) Appointment of Proper Officer - Director of Development and Environment (report enclosed).
  - (b) Darlington Local Development Framework: Local Development Framework – Director of Development and Environment (report enclosed).

8. Local Area Agreements – Acting Chief Executive (report enclosed).
9. Closed Circuit Television :-
  - (a) Automatic Number Plate Recognition (ANPR) – Director of Community Services (report enclosed).
  - (b) Annual Inspectors’ Report – Director of Corporate Services (report enclosed).
  - (c) Service Contract – Director of Corporate Services (report enclosed).
10. Capital Programme 2005/06 – Release of Funds: Northgate (Building Improvements) Partnership Scheme – Director of Development and Environment (report enclosed).
11. Contracts Undertaken for External Clients in 2004/05 – Director of Community Services (report enclosed).
12. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
13. **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.
14. Questions.

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

15. 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**

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

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

29th 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 Lynne.Wood@darlington.gov.uk

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