

**AGENDA
CABINET
7th June, 2005**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 7th June, 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 of the meetings held on :-
 - (a) 10th May, 2005 (Minutes enclosed); and
 - (b) 19th May, 2005 (Minutes enclosed).
4. To consider the timings of meetings of this Cabinet for the remainder of this Municipal Year.
5. Matters Referred to Cabinet - **There are no matters referred back for reconsideration to this Meeting.**
6. 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.**
7. Key Decisions :-
 - (a) Variation to Hackney Carriage Fares - Director of Development and Environment (report enclosed).
 - (b) Highway Maintenance Plan - Director of Development and Environment (report enclosed).

- (c) Darlington Concessionary Fare Travel Schemes 2005/06- Director of Development and Environment (report enclosed).
8. The Darlington Sure Start Plan 2004/06 –End of Year Review 2004/05 - Director of Children's Services (report enclosed).
 9. Review of Outcome of Complaints Made to Ombudsman - Director of Corporate Services (report enclosed).
 10. Representation on Other Bodies 2005/06 - Director of Corporate Services (report enclosed).
 11. Review of Increase in Fees Relating to Hackney Carriage and Private Hire Vehicles – Director of Development and Environment (report enclosed).
 12. Food Standards Agency Audit - Director of Development and Environment (report enclosed).
 13. Public Protection Forum – To Receive the Minutes of the Meeting of the Forum held on 14th April, 2005 (Minutes enclosed).
 14. Transport Forum – To Receive the Minutes of the Meeting of the Forum held on 18th April, 2005 (minutes enclosed).
 15. Darlington Town Centre Pedestrian Heart - Shop Front Grant Scheme - Director of Development and Environment (report enclosed).
 16. Audit Services' Annual Report 2004/05 - Director of Corporate Services (report enclosed).
 17. Proposed Write-Off of Irrecoverable Non-Domestic Rates and Council Tax - Director of Corporate Services (report enclosed).
 18. Capital Programme 2005/06 - Implementing Electronic Government – Director of Corporate Services (report enclosed).
 19. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
 20. **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.
 21. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

22. 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 7, 8 and 9 of Part I of Schedule 12A of the Act.

23. Schedule of Transactions - Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
24. **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.
25. Questions.

Paul Wildsmith
Director of Corporate Services

27th May,2005

Membership

Councillors Bristow, Dixon, Harker, McEwan, D.A. Lyonette, L. Vasey, Thistlethwaite, 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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