

**AGENDA  
CABINET  
12th July, 2005**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 12th July, 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 of the meeting held on 7th June, 2005 ( Minutes enclosed).
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) School Holiday and Term Dates 2006/07 – Director of Children’s Services (report enclosed).
  - (b) Children’s Centres Capital Programme 2004/06 – Release of Funds – Director of Children’s Services (report enclosed).
  - (c) Tees Valley Works - Director of Development and Environment (report enclosed).
  - (d) Administering High Hedges Complaints - Director of Development and Environment (report enclosed).

- (e) New Approaches to Public Procurement - Director of Development and Environment (report enclosed).
8. Review of Outcome of Complaints Made to Ombudsman - Director of Corporate Services (report enclosed).
  9. Capital Programme 2005/06 – Release of Funds for Dolphin Centre Refurbishment – Director of Community Services (report enclosed).
  10. Darlington Transport Forum – To Receive the Minutes of the Special Meeting of the Forum held on 6th June, 2005 (Minutes enclosed).
  11. Northern Way Tees Valley City Region Development Programme - Director of Development and Environment (report enclosed).
  12. Energy Policy – Director of Development and Environment (report enclosed).
  13. Sure Start, No. 2A McNay Street – Additional Capital Expenditure Accrued by the Project – Director of Development and Environment (report enclosed).
  14. Treasury Management Annual Report and Actual Prudential Indicators 2004/05 - Director of Corporate Services (report enclosed).
  15. Revenue Out-turn 2004/05 - Director of Corporate Services (report enclosed).
  16. Capital Programme Out turn 2004/05 - Director of Corporate Services (report enclosed).
  17. Capital Programme – Monthly Monitoring Report – May 2005 – Director of Corporate Services (report enclosed).
  18. Revenue Budget Management – Monthly Monitoring Report – May 2005 – 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 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.

23. Disposal of No. 205 Grange Road - Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 7 and 9).
24. Schedule of Transactions - Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
25. **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.
26. Questions.

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

4th July, 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](mailto:Lynne.Wood@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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