

COUNCIL
22nd July, 2004

I HEREBY GIVE NOTICE that a meeting of DARLINGTON BOROUGH COUNCIL will be held at the Town Hall, Darlington on Thursday 22nd July, 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 20th and 27th May, 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. Presentation by Ms Gail Hopper, Lead Inspector with the Social Services Inspectorate, on Inspection of Care Services for Disabled Adults - Darlington Borough Council – and report of the Director of Social Services (enclosed).
7. 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) Darlington Economic Regeneration Strategy – Director of Development and Environment (report enclosed).
 - (c) Revision of the North, East and West Cemeteries and Darlington Crematorium Regulations – Director of Development and Environment (report enclosed).
 - (d) Improvements Honeypot Lane Caravan Site – Director of Development and Environment (report enclosed).
 - (e) Annual Investment Strategy 2004/05– Director of Corporate Services (report enclosed).
 - (f) Cabinet Urgent Decisions – No Urgent Decisions were taken by Cabinet since the meeting of this Council held on 27th May, 2004.
8. To consider reports of the Scrutiny Committees (enclosed):
- (a) Environment Scrutiny Committee;
 - (b) Lifelong Learning Scrutiny Committee;
 - (c) Public Protection and Community Partnerships Scrutiny Committee;
 - (d) Resources Scrutiny Committee; and
 - (e) Social Affairs and Health Scrutiny Committee.
9. Statement of Accounts 2003/04 – Director of Corporate Services (report enclosed).
10. Housing Options Appraisal – Director of Community Services (report enclosed).
11. Membership Changes – To consider any membership changes to Committee, Subsidiary Bodies and Other Bodies.
12. Questions to nominated Member of Police Authority in accordance with section 20 of the Police Act 1996.

EXCLUSION OF THE PUBLIC AND PRESS

13. 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 and 9 of Part 1 of Schedule 12A of the Act.

NOT FOR PUBLICATION

PART III

14. HLF South Park Restoration Project – Phase II Works – Director of Community Services (report enclosed) (Exclusion Nos. 8 and 9).
15. Faverdale East Business Park – Phase II – Director of Development and Environment (report enclosed) (Exclusion Nos. 7 and 9).

Paul Wildsmith
Director of Corporate Services

14th July, 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 Christine Bates, 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 christine.bates@darlington.gov.uk.

If English is not your first language and you would like more information about this document, or if you require information in large print or braille or tape, please contact (01325) 388351.