

**AGENDA  
CABINET  
13th July, 2004**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 13th July, 2004 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 8th June, 2004 (Minutes enclosed).
4. Matters Referred to Cabinet - **There are no matters referred back for reconsideration to this Meeting.**
5. Issues Arising from Scrutiny Committee - Library Standards Task and Finish Review Group – Final Report - Director of Education (report enclosed).
6. Key Decisions :-
  - (a) Education Department and Social Services Department Joint Strategy to Promote and Support Improvement in the Education of Looked After Children - Director of Education and Director of Social Services (report enclosed).
  - (b) Darlington 14 to 19 Area Wide Review Action Plan - Director of Education (report enclosed).
  - (c) Proposal to Close Harrowgate Hill Infant School and Harrowgate Hill Junior School and open Harrowgate Hill Primary School - Director of Education (report enclosed).
  - (d) School Holiday and Term Dates 2005/06 – Director of Education (report enclosed).

- (e) Improvements to Honeypot Lane Caravan Site - Director of Development and Environment (report enclosed).
  - (f) Darlington: A Town on the Move – Director of Development and Environment (report enclosed).
  - (g) Town Centre Business Plan – Director of Development and Environment (report enclosed).
  - (h) Haughton Road Site - Director of Development and Environment (report enclosed).
  - (i) Darlington Railway Centre and Museum – Implementing the Development Plan - Director of Development and Environment (report enclosed).
  - (j) Annual Investment Strategy 2004/05 - Director of Corporate Services (report enclosed).
7. Town Centre Forum – To receive the Minutes of the meeting of the Forum held on 18th June, 2004 (Minutes enclosed).
  8. Monumental Masons Registration Scheme - Director of Development and Environment (report enclosed).
  9. Revision of the North, East and West Cemeteries and Darlington Crematorium Regulations - Director of Development and Environment (report enclosed).
  10. Hurworth to Neasham Footpath - Director of Development and Environment (report enclosed).
  11. West Park - Director of Community Services (report enclosed).
  12. Proposed Write-Off of Irrecoverable Sundry Debts - Director of Corporate Services (report enclosed).
  13. Financial Assistance 2004/05 - Director of Corporate Services (report enclosed).
  14. Discretionary Rate Relief 2004/05 - Director of Corporate Services (report enclosed).
  15. Revenue Out-Turn 2003/05 - Director of Corporate Services (report enclosed).
  16. Revenue Budget Management – Monthly Monitoring Report – May 2004 - Director of Corporate Services (report enclosed).
  17. Capital Outturn 2003/04 – Director of Corporate Services (report enclosed).
  18. Capital Programme – Monthly Monitoring Report – May 2004 - Director of Corporate Services (report enclosed).
  19. Treasury Management Annual Report 2003/04 - Director of Corporate Services (report enclosed).

20. Membership Changes - To Consider any Membership Changes to Committees, Subsidiary Bodies and Other Bodies to which Cabinet Appoints.
21. **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.
22. Questions.

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

23. 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**

24. Authorisation of Approved Social Worker Status – Director of Social Services (report enclosed) (Exclusion Paragraph No. 1).
25. HLF South Park Restoration Project – Phase II Works - Director of Community Services (report enclosed) (Exclusion Paragraph Nos. 8 and 9).
26. Haughton Road Site - Director of Development and Environment and Director of Community Services (report enclosed) (Exclusion Paragraph Nos.7 and 9).
27. Schedule of Transactions – Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
28. **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.
29. Questions.

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

5th July, 2004

#### **Membership**

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

**NOTE - PARKING** - There is no dedicated visitor parking at the Town Hall, but there is a pay and display car park at the rear of the building. Please estimate in advance your likely stay and purchase sufficient time, making a note of expiry time. The charge is 80p per hour but it is free after 6.00 p.m. until 8.00 a.m. If your visit or meeting is extended and your time is to over-run you must return to your car and purchase additional time.