

**AGENDA
CABINET
21st September, 2004**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 21st September, 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 24th August, 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 - **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.**
6. Key Decisions :-
 - (a) Best Value Review of Regulatory Services – Stage 3 Report - Director of Development and Environment (report enclosed).
 - (b) Highway Winter Service Operational Plan 2004/05 - Director of Development and Environment (report enclosed).
 - (c) Darlington Local Development Framework – Consultation Draft Statement of Community Involvement Planning and Compulsory Purchase Act 2004 - Director of Development and Environment (report enclosed).

- (d) Draft Procurement Strategy – Head of Policy (report enclosed).
- (e) Capital Strategy and Asset Management Plan - Director of Development and Environment and Director of Corporate Services (report enclosed).
- 7. Council-Wide Domestic Violence Policy - Director of Education (report enclosed).
- 8. Social Services Annual Review of Performance and Delivery and Improvement Statement - Director of Social Services (report enclosed).
- 9. Specialist Domiciliary Services – Proposed Contracting Arrangements - Director of Social Services (report enclosed).
- 10. Mental Health Supported Capital Expenditure - Director of Social Services (report enclosed).
- 11. Comprehensive Performance Assessment - Self Assessment – Chief Executive (report enclosed).
- 12. Review of Outcome of Complaints Made to Ombudsman - Director of Corporate Services (report enclosed).
- 13. Closed Circuit Television Control Room - Future Planning - Director of Corporate Services (report enclosed).
- 14. Durham and Darlington Transport for Health Partnership – Joint Working Arrangements Director of Development and Environment (report enclosed).
- 15. Disposal of Council Dwelling Surplus to Requirements – Director of Community Services (report enclosed).
- 16. Door Step Green Project on Firthmoor Estate - Director of Community Services (report enclosed).
- 17. Financial Assistance 2004/05 - Director of Corporate Services (report enclosed).
- 18. Discretionary Rate Relief 2004/05 - Director of Corporate Services (report enclosed).
- 19. Capital Programme Monthly Monitoring Report – July 2004 - Director of Corporate Services (report enclosed).
- 20. Revenue Budget Management – Monthly Monitoring Report – July 2004 - Director of Corporate Services (report enclosed).
- 21. Audit of Accounts 2003/04 – Director of Corporate Services (report enclosed).
- 22. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
- 23. **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.

24. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

25. 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

26. Redevelopment of Hundens Intermediate Care Centre - Director of Social Services (report enclosed) (Exclusion Paragraph No. 8).
27. Land Adjacent to No. 33 Church Row, Hurworth - Director of Development and Environment and Director of Community Services (report enclosed) (Exclusion Paragraph Nos. 7 and 9).
28. Schedule of Transactions - Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
29. **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.
30. Questions.

Paul Wildsmith
Director of Corporate Services

13th September, 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

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.