

**AGENDA
CABINET
16th November, 2004**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 16th November, 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 19th October, 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) Extended Schools - Big Lottery Fund - Director of Education (report enclosed).
 - (b) Attendance Policy and Strategy - Director of Education (report enclosed).
 - (c) Darlington Town Centre 'Pedestrian Heart' - Director of Development and Environment (report enclosed).
 - (d) Local Neighbourhood Renewal Strategy - Director of Community Services (report enclosed).

7. Review of Outcome of Complaints Made to Ombudsman - Director of Corporate Services (report enclosed).
8. Supported Capital Expenditure (Revenue) for Air Monitoring Equipment - Director of Development and Environment (report enclosed).
9. Community Leisure Chest - Director of Community Services (report enclosed).
10. Faverdale East Business Park – Director of Development and Environment (report enclosed).
11. Commercial Street Site - Director of Development and Environment (report enclosed).
12. Consultation on Draft Code of Conduct for Local Government Employees - Director of Corporate Services (report enclosed).
13. Organisational Development Strategy/Employee Survey - Director of Corporate Services (report enclosed).
14. Prudential Indicators Update and Treasury Management Half-Year Review - Director of Corporate Services (report enclosed).
15. Revenue Budget Management – Monthly Monitoring Report – September 2004 - Director of Corporate Services (report enclosed).
16. Capital Programme - Monthly Monitoring Report – September 2004 - Director of Corporate 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. 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 1, 7 and 9 of Part I of Schedule 12A of the Act.

PART III

NOT FOR PUBLICATION

23. Authorisation of Approved Social Worker - Director of Social Services (report enclosed)
(Exclusion Paragraph No. 1).
24. Faverdale East Business Park - Director of Development and Environment (report enclosed)
(Exclusion Paragraph Nos. 7 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

8th November, 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.

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.

اگر آپ کو یہ کتابچہ انگریزی کے علاوہ کسی دوسری زبان میں درکار ہو تو براۓ مہربانی ٹیلیفون نمبر 01325 388351 پر فون کر کے حوالہ نمبر بتائیں۔

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।

यदि आप यह प्रकाशन अंग्रेज़ी के अलावा अन्य भाषा में चाहते हैं तो कृपया संदर्भ नम्बर (रेफरन्स नम्बर) बताकर निम्नलिखित 01325 388351 पर संपर्क करें।

如果你需要其它語言的版本，請與以下電話聯係並報出參考號碼：01325 388351

যদি আপনার ইংরেজী ছাড়া অন্য কোন ভাষায় এই প্রকাশনাটির দরকার থাকে, তাহলে 01325 388351 নম্বরে ফোন বন্ধন এবং সূত্র নম্বর উল্লেখ করুন।

إذا رغبتم الحصول على هذه النشرة بلغة أخرى غير اللغة الإنجليزية نرجو الاتصال بنا على رقم الهاتف التالي : 01325 388351 • مع ذكر رقم الإشارة.