

**AGENDA
CABINET
14th December, 2004**

A meeting of Cabinet will be held in Committee Room No. 1 at the Town Hall, Darlington on Tuesday, 14th December, 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 16th November, 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) Restrictive Physical Intervention Policy - Director of Education (report enclosed).
 - (b) Big Lottery Fund - New Opportunities for PE and Sport Programme - Director of Education (report enclosed).
7. School Performance in 2004 – Schools Inspected by OFSTED Between 1st September, 2003 and 31st July, 2004 - Director of Education (report enclosed).
8. School Performance in 2004 – National Tests/Exams - Director of Education (report enclosed).

9. No. 4 School Street, Darlington - Director of Education (report enclosed).
10. Performance Ratings for Social Services 2004 - Director of Social Services (report enclosed).
11. Disabled Facilities Grant - Director of Social Services and Director of Community Services (report enclosed).
12. Citizens' Priorities – Results from the 2004 Community Survey – Chief Executive (report enclosed).
13. Review of Outcome of Complaints Made to Ombudsman - Director of Corporate Services (report enclosed).
14. North East Sustainability Energy Centre - Director of Development and Environment (report enclosed).
15. Honeypot Lane Caravan Site – Improvements – Director of Development and Environment (report enclosed).
16. Governance Arrangements for Council Housing Stock - Director of Community Services (report enclosed).
17. Audit Services Annual Audit Plan 2004/05 - Progress Report - Director of Corporate Services (report enclosed).
18. Financial Assistance 2004/05 - Director of Corporate Services (report enclosed).
19. Discretionary Rate Relief 2004/05 - Director of Corporate Services (report enclosed).
20. Membership Changes - To Consider any Membership Changes to 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. Redundant Toilet Block, Adjacent to No. 64 Morpeth Avenue - Director of Development and Environment (report enclosed) (Exclusion Paragraph Nos. 7 and 9).

25. Schedule of Transactions - Director of Development and Environment (report and schedule enclosed) (Exclusion Paragraph Nos. 7, 8 and 9).
26. **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.
27. Questions.

Paul Wildsmith
Director of Corporate Services

6th December, 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

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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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