

## Democratic Services



## **Cabinet Meeting**

Agenda Pack

Committee Room No. 1,  
Town Hall, Darlington, DL1 5QT.  
Tuesday, 8th July, 2008 at 5.00p.m.

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## Arabic

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

## Bengali

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

## Cantonese

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

## Hindi

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

## Punjabi

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।

## Urdu

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

## Polish

Jeśli chciał(a)by Pan(i) otrzymać polską wersję językową tego dokumentu, proszę zadzwonić pod numer 01325 388351 i podać numer identyfikacyjny dokumentu.

# Cabinet Agenda

**5.00p.m., Tuesday, 8th July, 2008  
Committee Room No. 1,  
Town Hall, Darlington**

**Members of the Public are welcome to attend this Meeting.**

1. Attendance at Meeting.
2. Declarations of Interest.
3. To hear relevant representation (from Members and the General Public) on items on this Cabinet Agenda.
4. To Confirm the Minutes of the Meeting of this Cabinet held on 3rd June, 2008 (Minutes enclosed).
5. Matters Referred to Cabinet – **There are no matters referred back for reconsideration to this Meeting.**
6. 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.**
7. Renewal of Insurance - Director of Corporate Services (details enclosed).
8. Key Decisions:-
  - (a) Revision to the Darlington Concessionary Fare Travel Scheme 2008/09 – Assistant Chief Executive (Regeneration) (details enclosed).
  - (b) Closure of Post Offices within Darlington – Director of Corporate Services (details enclosed).

- (c) Primary Strategy for Change – Director of Children’s Services (details enclosed).
  - (d) The National Review of 14-19 Funding – Director of Children’s Services (details enclosed).
  - (e) Proposal to Amalgamate Dodmire Infant and Nursery School with Dodmire Junior School – Director of Children’s Services (details enclosed).
  - (f) Options for Recycling and Composting Strategy – Director of Community Services (details enclosed).
  - (g) Disabled Facilities Grants – Amendments to National and Local Policy – Director of Community Services (details enclosed).
  - (h) Treasury Management Annual Report and Outturn Prudential Indicators 2007/08 – Director of Corporate Services (report enclosed).
  - (i) Depot Relocation – Procurement – Director of Community Services (details enclosed).
  - (j) Procurement Forward Plan – Assistant Chief Executive (details enclosed).
9. School Holiday and Term Dates 2009/10 and 2010/11 – Director of Children’s Services (details enclosed).
  10. Review of Outcome of Complaints Made to Ombudsman – Director of Corporate Services (details enclosed).
  11. Healthy Community Challenge Fund: Invitation to Local Areas – Assistant Chief Executive (details enclosed).
  12. Darlington Park and Ride Feasibility Study – Assistant Chief Executive (details enclosed).
  13. Review of Outdoor Markets Calendar – Director of Community Services (details enclosed).
  14. Capital Process Review – Director of Community Services (details enclosed).
  15. Disposal of Beech Wood Depot – Director of Community Services (details enclosed).
  16. Capital Programme Out-turn 2007/08 – Director of Corporate Services (details enclosed).
  17. Combined Revenue Account Results and Service Performance Report – Year Ended 2007/08 - Director of Corporate Services and Assistant Chief Executive (details enclosed).
  18. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
  19. **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.
  20. Questions.

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

21. 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 paragraph 3 of Part I of Schedule 12A of the Act.

### **PART III NOT FOR PUBLICATION**

22. Land at Beaumont Street – Assistant Chief Executive (Regeneration) and Director of Corporate Services (details enclosed) (Exclusion Paragraph No. 3).

23. Schedule of Transactions – Director of Corporate Services (details enclosed) (Exclusion Paragraph No. 3).

24. **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.

25. Questions.

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

30th June, 2008.

#### **Membership**

Councillors Chapman, Copeland, Dixon, Harker, McEwan, D.A. Lyonette, A. J. Scott, 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)