

**DECISIONS SHOULD NOT BE IMPLEMENTED
BEFORE MONDAY, 23RD JULY, 2007**

CABINET
10th July, 2007

PRESENT - Councillor Williams (in the Chair); Councillors Chapman, Copeland, Dixon, Harker, D.A. Lyonette, McEwan and Thistlethwaite. (8)

INVITEES - Councillors Haszeldine, Jones, Mrs. Scott and Swift. (4)

APOLOGIES – Councillor Wallis and Mr. A. McConachie. (2)

ALSO IN ATTENDANCE – Councillor Johnson.

C24. DECLARATION OF INTERESTS – In respect of Minute C37(2) below, Councillor McEwan declared a personal and prejudicial interest, as he was a governor at the school, and left the meeting during consideration of that item only, and in respect of Minute C48 Councillor Haszeldine declared a personal but non-prejudicial interest, as he lived closed to the site.

C25. REPRESENTATION – There were no representations made by Members or the general public at the meeting.

C26. ANNUAL AUDIT INSPECTION LETTER 2005/06 - The Leader introduced the report of the Chief Executive (previously circulated) presenting the Annual Audit and Inspection Letter (also previously circulated).

Mr. Paul Harrison of PriceWaterhouseCoopers, the Council's Audit Manager, and Sarah Diggle, the Council's Relationship Manager from the Audit Commission, gave a presentation to Members on the Audit Commission's overall judgement of the Council, which was that it was improving well and that it had been classified at the maximum four star, in its current level of performance, under the Comprehensive Performance Assessment. A number of issues were highlighted, including the further action required to continue improving; direction of travel; use of resources; and data quality arrangements.

It was reported at the meeting that the PriceWaterhouseCoopers were now in a position to conclude the 2005/06 audit, as all outstanding issues had been resolved.

RESOLVED – That the Audit and Inspection Letter 2005/06, as appended to the submitted report, be noted.

REASON - To enable Cabinet to receive the results of the external assessment.

C27. MINUTES - Submitted - The Minutes (previously circulated) of the meeting of this Cabinet held on 5th June, 2007.

RESOLVED - That the Minutes be confirmed.

REASON - They represent an accurate record of the meeting.

C28. MATTERS REFERRED TO CABINET – There were no matters referred back for reconsideration.

C29. ISSUES ARISING FROM SCRUTINY – There were no issues referred from Scrutiny Committees to this meeting.

C30. NEW COUNCIL - NEW FOCUS - The Leader introduced the report of the Chief Executive (previously circulated) setting out a new direction for the Council in a series of interrelated plans, new structures and ways of working and a method of building capacity within the organisation to ensure that we remain fit for purpose as the environment which we operate continues to change.

RESOLVED – That the programme of work to develop a fresh vision for Darlington and to enhance the capacity of Darlington Borough Council to drive delivery of the Community Strategy, be endorsed by Cabinet, and recommended to Council for approval

REASON - To ensure that the Council develops a new vision and that there is sufficient capacity to deliver the new vision.

C31. SERVICE PLANNING 2007/08 - The Leader introduced the report of the Assistant Chief Executive (previously circulated) presenting the Corporate Plan, four Departmental Plans and the Chief Executive's Plan (all also previously circulated), in accordance with the Service Planning Timetable for 2007/08.

RESOLVED – That the Corporate Plan, four Departmental Plans and the Chief Executive's Office Plan, as appended to the submitted report, be adopted.

REASON - The recommendation will ensure implementation of the Corporate Plan and comprises part of the Council's performance management arrangements, leading to further service improvement.

C32. DEVELOPING A SUSTAINABLE COMMUNITY STRATEGY, LOCAL AREA AGREEMENT AND REFRESHING CORPORATE PLANNING - The Leader introduced the report of the Assistant Chief Executive (previously circulated) summarising the planned approach to developing a new Sustainable Community Strategy and Local Area Agreement for Darlington, in addition to refreshing its approach to service and corporate planning, the Medium Term Financial Plan and to organisational development.

RESOLVED – That the proposals be endorsed and it be recommended to Council that:-

(a) the approach and timeline for the development of a new Sustainable Community Strategy be agreed; and

(b) the changes to corporate planning, as detailed in the submitted report, that will produce a combined Corporate and Medium Term Financial Plan, be agreed.

REASONS - (a) To ensure compliance with government guidance

(b) To ensure that planning arrangements are leading edge.

C33. LEADING EDGE - The Leader introduced the report of the Chief Executive (previously circulated) presenting the new Organisation Development Strategy, Leading Edge (also previously circulated).

RESOLVED – (a) That the ambition for this Council to become a Leading Edge local authority, as defined within paragraph 18 of the submitted report, be endorsed.

(b) That the organisational development strategy, as appended to the submitted report, be agreed.

(c) That the priorities for improvement to the capacity, skills and resources of this Council, to include five strands of work, namely communications, community engagement, business transformation and improvement, human resources and ICT, be endorsed.

REASON - To ensure that the Council has the capacity to deliver its ambitions.

C34. ORGANISATIONAL DEVELOPMENT – HUMAN RESOURCES STRATEGY LEADING EDGE-LEADING PEOPLE - The Cabinet Member with the Resource Management Portfolio introduced the report of the Director of Corporate Services (previously circulated) presenting the draft Human Resources (HR) Strategy (also previously circulated), which would be an integral strand of the new Organisational Development Strategy, Leading Edge.

RESOLVED – (a) That the draft Human Resources Strategy, as appended to the submitted report, be agreed.

(b) That the draft core values for the organisation, as detailed in the submitted report, be agreed.

(c) That the proposed priority areas for action for progression, as detailed in the submitted report, be agreed.

(d) That the roll out programme, as detailed in the submitted report, be agreed.

REASONS - (a) The Council recognises that the workforce are an important resource in delivering services to meet its stated goals. A HR Strategy is therefore important to ensure that the Council has the workforce capacity to support the organisations vision, values and objectives.

(b) The HR strategy is an integral strand of the Council’s Organisational Development Strategy, Leading Edge. The HR strategy is supported by six strategic objectives and actions, which have been specifically designed and are considered those most likely to support and achieve delivery of the wider Organisational Development Strategy, Leading Edge.

C35. KEY DECISION - COMMUNITY ENGAGEMENT - PROGRESS UPDATE - The Leader introduced the report of the Chief Executive (previously circulated) reporting on progress on the implementation of the Community Strategy and making further recommendations on medium term actions to make this Council a more inclusive and engaging Council.

RESOLVED – That the proposals be endorsed and it be recommended to Council that:-

(a) closer working relationships are fostered by:-

- (i) the Cabinet meeting with LSP theme group chairs twice a year to review progress in delivering the community strategy and to consult on emerging council policy;
 - (ii) holding a conference once a year to consult with the public, stakeholders and partners on the draft corporate plan and MTFP;
 - (iii) making more consistent use of the various bodies such as GOLD, the Youth Parliament etc. to consult different sections of the community on emerging Council policy;
 - (iv) holding a quarterly “How your Council Works for You” event, when we invite the public to the Town Hall to see the Chamber, learn the history of the Council, meet the Mayor, and learn how the decision making process works;
 - (v) ensuring that the above forms part of a package of measures to increase awareness and engagement in the democratic process. These will include ideas such as “Mayor for the Day” competition for schools, hosting school council meetings in the Town Hall, Council Question Time, and Cabinet in the Community (meetings in neighbourhood venues); and
 - (vi) recognising that it is vital to ensure that this work builds on and improves our work to involve minority communities and takes forward the youth engagement strategy;
- (b) communications are modernised by:-
- (i) updating and revising the website to make it more user friendly and more engaging, with opportunities for resident consultation and engagement, etc.;
 - (ii) giving greater emphasis to the existing right of the public to ask questions of a Cabinet member at Council, and developing opportunities to extend this involvement into Cabinet meetings;
 - (iii) reviewing and revamping the Town Crier to ensure that it offers more opportunities for public involvement, for news on local communities and community groups, and for information on the outcomes and action taken following consultation;
 - (iv) ensuring that revised communications encapsulates channels such as texting;
 - (v) ensuring that the opportunity is taken to improve information flows between officers and ward members; and
 - (vi) establishing the ‘Talking Together’ roadshows, to be held quarterly at a different venue in the Streetscene areas, with widespread involvement from Members, Council and other public services as a key vehicle to engage with the public at area level;
- (c) it reviews the way in which it works by:-
- (i) inviting the Monitoring and Coordinating Group to establish an ad hoc group to undertake a “task and finish” review of governance arrangements for the Council;

- (ii) defining the membership of this group to include the Leader of the Council, a further representative from the Cabinet, and a representative from the Conservative and Liberal Democrat groups, together with the Independent Councillor on the Council;
- (iii) agreeing that there should be scope for nominees in the event of apologies being tendered by the Members; and
- (iv) ensuring that the review examines opportunities to ensure that Darlington Borough Council functions in a way that is open and inclusive, with processes accessible to residents and stakeholders and with opportunities for wide involvement in its policy and decision making. The effective use of the Scrutiny function would form a part of the review scope; and

(d) it be noted that the ongoing resource implications of the implementation of the Community Engagement Strategy be examined within the 2008/09 Medium Term Financial Plan development.

REASON - To accelerate progress on community engagement.

C36. CABINET PORTFOLIOS AND STRUCTURE FOR SCRUTINY - The Leader introduced the report Chief Executive (previously circulated) presenting proposals for revised Cabinet Portfolios to reflect the most effective way of ensuring the executive was structured to deliver on the new Corporate Plan and in line with Leading Edge.

It was reported at the meeting that Cabinet portfolios were allocated by the Leader of the Council, and not at the Annual Council meeting, as detailed within the report, and that Transport did not currently fall within the remit of the Resources Scrutiny Committee.

A concern was raised by a Member in respect of the workload of the Health and Well-being Scrutiny Committee and on the importance of linking the health of young people into the remit of that Committee. Reference was also made to the Sustainable Environment and Climate Change Portfolio, the work of which would impact on all Portfolios, and the need for it to be cross-cutting.

RESOLVED – That the proposals be supported and it be recommended to Council that:-

- (a) the new Cabinet portfolios, as detailed within the submitted report, be approved;
- (b) the new Scrutiny Committee titles and remit, as detailed within the submitted report, be approved; and
- (c) as cross-cutting issues, such as skills, do not fit neatly into any scrutiny committee's terms of reference, the Monitoring and Co-ordination Group assign the appropriate scrutiny for such issues.

REASONS - (a) To ensure effective delivery of the corporate plan.

(b) To ensure that governance arrangements are fit for purpose

C37. KEY DECISIONS – (1) Primary School Capital Investment - The Cabinet Member with the Children's Services Portfolio introduced the report of the Director of Children's

Services (previously circulated) providing Members with information concerning the Building Schools for the Future: Primary Capital Programme and outlining the proposed timetable for the development of a long-term capital strategy 'The Primary Strategy for Change'.

The Cabinet Member with the Community and Public Protection Portfolio stated that Section 17 of the Crime and Disorder Act 1998 needed to be taken into account, in the development of the Primary Strategy.

RESOLVED - (a) That the information on the Building Schools for the Future: Primary Capital Programme, as detailed in the submitted report, be noted.

(b) That the proposed programme and structure for the development of a Primary Strategy for Change, to be submitted to the DfES by April 2008, be approved.

REASON - To develop a strategic investment plan for all Primary Schools in Darlington which will ensure the Council is in a position to target future investment through the Primary Capital Programme quickly and effectively.

(2) Eastbourne Academy – Release of Funding for Developing Academy Proposals - The Deputy Leader introduced the report of the Director of Children's Services (previously circulated) seeking Members approval to the release of £261,000 to develop the Eastbourne Academy proposals.

Discussion ensued on the importance of Community Engagement in the development of the Academy.

RESOLVED - That £261,000 be released, representing funding approved and provided by Partnerships for Schools, to support the development of the Eastbourne Academy proposals.

REASON - To allow the development of the proposed academy in order to bring educational improvement for the pupils of Eastbourne School from 1st September 2007 and the additional investment this will attract

(3) (CALLED-IN) Sure Start Children's Centres, Extended Services and Childcare Capital Strategy – The Cabinet Member with the Children's Services Portfolio introduced the report of the Director of Children's Services (previously circulated) providing Members with an update regarding the capital projects already approved under the scheme and seeking further approval for the development of projects being undertaken in 2007/08.

Following a concern raised by a Member, in respect of increased expenditure on some of the schemes detailed in the report, it was reported that the expenditure was still within allocation and that following the feasibility process, a number of the schemes were expanded and this had resulted in some of the increased expenditure.

RESOLVED – (a) That the progress of schemes already underway, as detailed in the submitted report, be noted.

(b) That the alterations to projects and additional proposed projects, as detailed in the submitted report, be approved.

(c) That the amendments to the financial breakdown of schemes, as detailed in the submitted report, be approved.

REASON - To enable necessary capital projects to take place to support the requirements placed on the Local Authority by the Government's 10 Year Childcare Strategy and Childcare Act 2006.

(4) (URGENT ITEM) Housing Capital Programme 2007/08 – Linden Court - The Cabinet Member with the Community and Public Protection Portfolio introduced the report of the Director of Community Services (previously circulated) providing Members with detailed project costs for the demolition and rebuilding of the Linden Court Sheltered Housing Scheme and seeking approval for the revised resource implications.

RESOLVED - That the further expenditure within the Housing Capital Programme 2007/08, incurred as a result of the additional foundation and ground works, additional asbestos removal works, increased procurement and building regulation costs be agreed and the funding be released to allow construction to commence.

REASON - To enable the redevelopment of the Linden Court site to provide a new modern 'fit for purpose' older persons scheme.

(5) North East of England Regional Spatial Strategy – Secretary of State's Proposed Changes - The Cabinet Member with the Regeneration and Planning Portfolio introduced the report of the Director of Development and Environment (previously circulated) informing Members of the status and main contents of the Secretary of State's proposed changes to the Regional Spatial Strategy for the North East (RSS) and seeking approval for the submission of various of objections and statements of supports, as part of the current consultation process.

Particular reference was made to Policy 7 and the development of 'brownfield' sites in Darlington.

RESOLVED - That the comments and objections, as detailed in the submitted report, be agreed and forwarded to the Secretary of State (via the Government Office for the North East), as the Council's formal response to the Secretary of State's Proposed Changes to the Draft Regional Spatial Strategy for the North East.

REASONS - (a) Consideration of, and decisions on, the matters covered is necessary at this stage to meet the consultation deadline of 6th August, 2007.

(b) To enable the Council to influence emerging regional and sub-regional spatial development policy.

(6) Play and Free Time Strategy - With the prior approval of the Leader to the matter being treated as urgent in order to make a decision at the earliest possible date, the Cabinet Member with the Children's Services Portfolio introduced the report of the Director of Community Services (previously circulated) requesting that consideration be given to the Play and Free Time Strategy (also previously circulated).

The Cabinet Member with the Leisure Services Portfolio reported at the meeting that the schemes detailed in the Strategy, were for consultation purposes only, at this stage.

RESOLVED - (a) That the Play and Free Time Strategy 2007/12, as appended to the submitted report, be adopted.

(b) That the Director of Community Services be given delegated authority, in consultation with the Cabinet member with the Children's Services Portfolio, to make any final amendments to reflect consultation with Scrutiny, the Children's Trust and the Play Partnership and to correct any errors.

REASONS - (a) To enable Darlington to receive the Big Lottery allocation of funding to a total of £257,251 aimed at providing funding for some of the projects included within the strategy action plan, the projects and strategy deadline for submission by 10th September, 2007.

(b) The strategy provides a framework to encourage a strategic approach to play provision and enable the best use of resources.

C38. CAPITAL GRANT FOR IMPROVING THE CARE HOME ENVIRONMENT FOR OLDER PEOPLE 2007/08 - The Cabinet Member with the Adult Services Portfolio introduced the report of the Director of Community Services (previously circulated) informing Members of the scheme's proposals and requesting the release of funding and allocation of grant.

RESOLVED – That £210,000 capital grants funding from the Department of Health, be released, in accordance with the allocations identified in the submitted report.

REASON - To enable the grant provided by the Department of Health to be spent on enhancing the physical environment in care homes registered to provide nursing or personal care where the majority of places are for older people.

C39. APPROVED SOCIAL WORK STATUS - AUTHORISATION – The Cabinet Member with the Adult Services Portfolio introduced the report of the Director of Community Services (previously circulated) reporting on his use of delegated powers to grant Approved Social Worker Status.

RESOLVED – That it be noted that the Director of Community Services has exercised his delegated power to appoint an Approved Social Worker, for a five year period.

REASON - In order to maintain sufficient Approved Social Workers for the purpose of discharging the functions conferred on the Social Services Department by the Mental Health Act 1983.

C40. LOCAL AREA AGREEMENT - REWARD GRANT - The Leader introduced the report of the Assistant Chief Executive (previously circulated) requesting that consideration be given to the sharing of Local Area Agreements (LAA) Reward Grant with strategic partners on the basis and method for allocating grants amongst partners.

RESOLVED – (a) That the principle of sharing Local Area Agreement Reward Grant with partner organisations, be agreed.

(b) That the basis for distribution of the grant be contribution to future service improvements.

(c) That the method for allocating grant be to use a bidding process.

REASON - To achieve an equitable use of Local Area Agreement grant funding that supports future service improvement in Darlington across sectors and partner organisations.

C41. COMBINED FINANCIAL AND SERVICE PERFORMANCE REPORT YEAR END 2006/07 - The Leader introduced the report of the Corporate Management Team (previously circulated) outlining the Council's financial and service performance for the period April 2006 to March 2007.

RESOLVED – (a) That the overall satisfactory progress of service performance compared with targets, as detailed in the submitted report, be noted.

(b) That the projected underspend of £0.416m compared with Medium Term Financial Plan, be noted.

REASON - To continue effective management of service and financial performance and improvement of value for money.

C42. OUTCOME OF COMPLAINTS MADE TO OMBUDSMAN - REVIEW - Pursuant to Minute C11/June/07, the Leader introduced the report of the Director of Corporate Services (previously circulated) providing Members with an update of the outcome of cases which had been considered by the Local Ombudsman and indicating any points of particular attention and/or referral to the Standards Committee since the last ordinary meeting of Cabinet held 5th June, 2007.

RESOLVED - That the report be noted.

REASONS - (a) It is important that Members are aware of the outcome of complaints made to the Local Ombudsman in respect of the Council's activities.

(b) The contents of the report do not suggest that further action is required.

C43. RELEASE OF FUNDS TO DELIVER THE 'INTELLIGENCE LED APPROACH TO CRIME AND ANTI-SOCIAL BEHAVIOUR' STRAND OF THE 'SAFER, STRONGER COMMUNITIES' BLOCK OF THE LOCAL AREA AGREEMENT PROGRAMME - The Cabinet Member with the Community and Public Protection Portfolio introduced the report of the Assistant Chief Executive (previously circulated) informing Cabinet of proposals for Capital Spend within the Safer Stronger Communities Block of the Darlington Local Area Agreement (LAA) and request the release of the funding to implement those proposals.

RESOLVED – That £265,000 of capital grant funds be released from the Local Area Agreement, to undertake schemes, as detailed in the submitted report.

REASON - To enable the Council and its partners to benefit from the capital resources contained in the Local Area Agreement and progress the schemes within the Safer, Stronger Communities block of the Local Area Agreement.

C44. TREASURY MANAGEMENT ANNUAL REPORT AND OUTTURN PRUDENTIAL INDICATORS 2006/07 - The Cabinet Member with the Resource Management Portfolio introduced the report of Director of Corporate Services (previously

circulated) requesting that consideration be given to the outturn Prudential Indicators for 2006/07, in accordance with the requirement of the Prudential Code.

RESOLVED – (a) That the outturn 2006/07 Prudential Indicators, as detailed in the submitted report, be noted, and referred to Council for approval.

(b) That the Treasury Management Annual Report for 2006/07, as detailed in the submitted report, be noted.

REASONS - (a) In order to comply with the Prudential Code for Capital finance in Local Authorities and requirements of the Local Government Act 2003.

(b) To inform members of the Performance of the Treasury Management function.

(c) To comply with the requirements of the Local Government Act 2003

C45. ACCOMMODATION - INVEST TO SAVE PROPOSAL - The Cabinet Member with Resource Management Portfolio introduced the report of the Director of Corporate Services (previously circulated) requesting that consideration be given to the acquisition of additional office accommodation to facilitate a re-engineering of the Council's property portfolio to deliver efficiency savings.

RESOLVED – (a) That the proposed review and re-engineering of the Council's office accommodation, as detailed in the submitted report, be approved.

(b) That the Director of Corporate Services, in consultation with the Cabinet Member with the Resource Management Portfolio, be authorised to negotiate and agree terms for a lease for an appropriate property.

(c) That the funding required for new office accommodation, as detailed in the submitted report, be earmarked in the 2008/09 Medium Term Financial Plan.

REASONS - (a) To review the opportunities for improved efficiency

(b) To facilitate the review by freeing up accommodation to allow re-engineering of current accommodation.

(c) To enable negotiations to commence.

C46. MEMBERSHIP CHANGES - There were no Membership changes to report at the meeting.

C47. (URGENT ITEM) PURCHASE OF STAGECOACH IN DARLINGTON BY ARRIVA - The Cabinet Member with the Resource Management Portfolio introduced the report of the Director of Development and Environment (previously circulated) to brief Members on the proposal by bus operator, Arriva North East Limited, to purchase the business of Stagecoach in Darlington. A copy of the proposed Memorandum of Agreement between this Council and Arriva North East Limited was appended to the submitted report.

Discussion ensued on the issue of drawing up a legal agreement between the Council and Arriva; the possible implications of one company holding such a dominant position in the local bus market; and the future of the bus depot in Feethams.

RESOLVED – (a) That no objections be raised to the proposed purchase of Stagecoach in Darlington by Arriva North East, subject to a genuine and long-term commitment by Arriva to the proposals, as detailed in the Memorandum of Understanding, as appended to the submitted report.

(b) That Officers be requested to negotiate with Arriva, in respect of the acquisition of Arriva’s leasehold interest in the Feethams bus depot and report back to a future meeting of Cabinet.

(c) That the issue of establishing a legal agreement between this Council and Arriva North East Limited, be pursued.

(d) That the report and the Memorandum of Understanding be referred to the Environment Scrutiny Committee for their consideration.

REASONS - (a) To realise the benefits of commercially viable operation of local bus services in the Borough, subject to commitments designed to prevent abuse of a dominant market position.

(b) To facilitate re-development of the bus depot.

C48. EXCLUSION OF THE PUBLIC - RESOLVED - 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 and 3 of Part I of Schedule 12A to the Act.

C49. CENTRAL PARK (EXCLUSION NOS. 1 AND 3) - The Cabinet Member with the Regeneration and Planning Portfolio introduced the report of the Director of Development and Environment (previously circulated) confirming the selection of the preferred developer for the Central Park Development; seeking approval to the principal of Heads of Terms to the proposed Development Agreement (also previously circulated); and requesting that consideration be given to a Co-operation Agreement between the Consortium and the Joint Venture Partners.

RESOLVED - (a) That the selection of the Commercial Estates Group, Yuills and Keepmoat consortium, as the preferred developer for Central Park, be noted and endorsed.

(b) That the principle Heads of Terms to the proposed development agreement, as appended to the submitted report, be noted.

(c) That the Director of Development and Environment be authorised to progress through Tees Valley Regeneration on behalf of the Joint Venture partners the negotiations for the proposed Central Park Development Agreement, such terms to be reported to a future meeting of Cabinet for consideration.

(d) That the proposal for a Co-operation Agreement between the Joint Venture partners and the consortium be noted and the terms negotiated be reported to a future meeting of Cabinet for consideration.

REASONS - (a) To endorse the selection of the consortium as the preferred developer for this flagship development for the Borough.

(b) To enable negotiations for the proposed Development Agreement to be progressed.

(c) To recognise the request for a Co-operation Agreement and enable terms to be progressed.

C50. LAND ADJACENT TO NO. 46 HOPELANDS, HEIGHINGTON (EXCLUSION PARAGRAPH NOS. 1 AND 3) - The Cabinet Member with the Resource Management Portfolio introduced the report and plan of the Director of Development and Environment and the Director of Community Services (both previously circulated) seeking authority to grant consent for the erection of a house and garage in the garden of No. 46 Hopelands, together with a right of access across Council owned land to provide frontage onto Hopelands.

RESOLVED – (a) The request for consent to erect a house and garage and for a right of access at No. 46 Hopelands, Heighington, as shown on the plan appended to the submitted report, be granted and the terms outlined in the report, be agreed.

(b) That the Borough Solicitor be authorised to complete the documentation as necessary.

REASONS - (a) To facilitate the construction of a private dwelling.

(b) To obtain a capital receipt.

C51. SCHEDULE OF TRANSACTIONS (EXCLUSION PARAGRAPH NO. 3) - The Cabinet Member with the Resource Management Portfolio introduced the report and schedule of the Director of Development and Environment (both previously circulated) requesting that consideration be given to the schedule of transactions and seeking approval for the terms negotiated.

RESOLVED - That the schedule, as appended to the submitted report, be approved and the transactions be completed on the terms and conditions detailed therein.

REASON - The terms negotiated require approval by Council before binding itself contractually to a transaction.

**DECISIONS DATED -
FRIDAY, 13TH JULY, 2007**