

COUNCIL
25th November, 2004

I HEREBY GIVE NOTICE that a meeting of DARLINGTON BOROUGH COUNCIL will be held at the Town Hall, Darlington on Thursday, 25th November, 2004 commencing at 6.00 p.m. for the transaction of the business specified below:-

1. Attendance at Meeting: -
 - (a) Present;
 - (b) Apologies for Absence; and
 - (c) Absent.
2. Declarations of Interest.
3. To approve, as a correct record, the Minutes of the meeting of this Council held on 30th September, and 2nd November, 2004 (Minutes enclosed).
4. The Mayor or Chief Executive to make any announcements that may be necessary.
5. To make an Order to seal documents.
6. To consider Cabinet reports and recommendations: -
 - (a) Overview Reports of Cabinet Member (enclosed): -
 - (i) Adult Services Portfolio;
 - (ii) Children's Services Portfolio;
 - (iii) Community and Public Protection Portfolio;
 - (iv) Consumer and Environmental Services Portfolio;
 - (v) Highways and Transport Portfolio;
 - (vi) Leisure Services;
 - (vii) Regeneration and Planning Portfolio;
 - (viii) Resource Management Portfolio; and
 - (ix) Leader.

- (b) Historic Environment and Design Champions – Director of Corporate Services (report enclosed).
 - (c) Faverdale East Business Park – Director of Development and Environment (report enclosed).
 - (d) Attendance Policy and Strategy – Director of Education (report enclosed).
 - (e) Prudential Indicators Update and Treasury Management Half-Year Review – Director of Corporate Services (report enclosed)
 - (f) Cabinet Urgent Decisions – Corporate Management Team (report enclosed).
7. To consider Overview Reports of Scrutiny Chairs (enclosed): -
- (a) Environment Scrutiny Committee;
 - (b) Lifelong Learning Scrutiny Committee;
 - (c) Public Protection and Community Partnerships Scrutiny Committee;
 - (d) Resources Scrutiny Committee; and
 - (e) Social Affairs and Health Scrutiny Committee.
8. Cabinet’s Delegated Powers – Additional Capital Expenditure - Director of Corporate Services (report enclosed).
9. Freedom of Information Implementation – Director of Corporate Services (report enclosed).
10. Implementing Electronic Government – Director of Corporate Services (report enclosed).
11. Membership Changes – To consider any membership changes to Committees, Subsidiary Bodies and Other Bodies.
12. Questions to nominated Member of Police Authority in accordance with section 20 of the Police Act 1996.

Paul Wildsmith
Director of Corporate Services

17th November, 2004.

Membership

The Mayor; Councillors Armstrong, Baldwin, Bristow, Mrs. Brown, Burt, Copeland, Dixon, Flowers, Foster, Harker, Mrs. Hart, Hartley, Haszeldine, Heaney, Holmes, Hughes, Hutchinson, Johnson, B. Jones, Mrs. Jones, S.J. Jones, Lawton, Lee, Lewis, Lister, Long, D.A. Lyonette, J.M. Lyonette, Maddison, Maybrey, McEwan, Newall, Nutt, Reynolds, Richmond, Roberts, F.S. Robson, S. Robson, Ruck, Scott, Mrs. Scott, Stamford-Bewlay, Stenson, Mrs. Swift, Thistlethwaite, Vasey-Smith, J.C. Vasey, L. Vasey, G.B. Walker, Wallis, Williams and Wilson.

Town Hall,
Darlington.

Should you have any queries on this agenda please contact initially Christine Bates, 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 388367) or email christine.bates@darlington.gov.uk.