

Cabinet Agenda

5.00 p.m. Tuesday, 13th July, 2010

Committee Room No. 1,

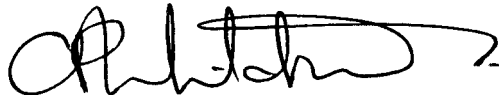
Town Hall, Darlington

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 15th June, 2010 (Minutes enclosed).
5. Petition to Cabinet – Assistant Chief Executive and Assistant Chief Executive (Regeneration) (details enclosed).
6. Matters Referred to Cabinet – **There are no matters referred back for reconsideration to this Meeting.**
7. 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.**
8. Key Decision –:
 - (a) Learning Disability Day Care Services – Adult Social Care and Housing - Director of Community Services (details enclosed).
 - (b) North East Smart Transport Ticketing Initiative – Assistant Chief Executive (Regeneration) (details enclosed).

- (c) Swimming – Withdrawal of Grant from the Government – Director of Community Services (details enclosed).
 - (d) Tees Valley Unlimited – Economic and Regeneration Statement of Ambition – Assistant Chief Executive (Regeneration) (details enclosed).
 - (e) Treasury Management Annual Report and Outturn Prudential Indicators 2009/10 – Director of Corporate Services (details enclosed).
9. Financial Cost of Placements for Looked After Children – Director of Children’s Services (details enclosed).
 10. Darlington Partnership Agreement – Director of Community Services (details enclosed).
 11. Constitution – Director of Corporate Services (details enclosed).
 12. Contract Procedure Rules – Director of Corporate Services (details enclosed).
 13. New Political Arrangements – Director of Corporate Services (details enclosed).
 14. Combined Service and Financial Performance Report Quarter 4 2009/10 – Chief Executive and all Directors (details enclosed).
 15. Review of Outcome of Complaints Made to Ombudsman – Director of Corporate Services (details enclosed).
 16. Implementation of the Business Model – Corporate Management Team (details enclosed).
 17. Annual Review of Significant Partnerships 2009/10 – Assistant Chief Executive (details enclosed)
 18. Complaints Unit Progress and Annual Complaints Reports – Director of Corporate Services (details enclosed).
 19. Regulation of Investigatory Powers Arrangements – Director of Corporate Services (details enclosed).
 20. Capital Programme Outturn 2009/10 – Director of Corporate Services (details enclosed).
 21. Revenue Outturn 2009/10 – Director of Corporate Services (details enclosed).
 22. Proposed Position Statement and Capital Programme Monitoring – Quarter 1 2010/11 – Director of Corporate Services and Director of Community Services (details enclosed).
 23. Revenue Budget Monitoring 2010/11 – Quarter 1 – Director of Corporate Services (details enclosed).
 24. Review of Tees Valley Unlimited – Assistant Chief Executive (Regeneration) (details enclosed).
 25. Tees Valley Mineral and Waste Planning Framework – Changes to Draft Documents – Assistant Chief Executive (Regeneration) (details enclosed).

26. Darlington Local Development Framework: Publication Draft Core Strategy – Assistant Chief Executive (Regeneration) (details enclosed).
27. Membership Changes - To Consider any Membership Changes to Other Bodies to which Cabinet Appoints.
28. **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.
29. Questions.



Paul Wildsmith
Director of Corporate Services

5th July, 2010

Membership

Councillors Copeland, Dixon, Harker, Hughes, 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

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.

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

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Hindi

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।

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

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