

# Cabinet Agenda

**5.00 pm, Tuesday 17 January 2017  
Committee Room No. 2,  
Town Hall, Darlington**

**Members and members of the public are welcome to attend and make representations at this meeting.**

1. Attendance at Meeting.
2. Declarations of Interest.
3. To confirm the Minutes of the Meetings of this Cabinet held on:-
  - (a) 6 December 2016 (Minutes enclosed); and
  - (b) 13 December 2016 (Minutes enclosed).
4. Matters Referred to Cabinet – **There are no matters referred back for reconsideration to this Meeting.**
5. Annual Audit Letter 2015/16:-
  - (a) Presentation by a representative from Ernst and Young LLP.
  - (b) Report – Director of Neighbourhood Services and Resources (report enclosed).
6. Issues Arising from Scrutiny Committees – Dementia Review Group – Final Report – Chair of Review Group (report enclosed).
7. Medium Term Financial Plan Update – Chief Officers Executive (report enclosed).
8. Key Decision – The Library Service – Director of Neighbour Services and Resources (report enclosed).

9. The Bridge Centre for Visual Arts Operation from 2017/18 – Chief Executive (report enclosed).
10. Darlington Town Centre – Business Improvement District (BID) 2017/22 – Director of Economic Growth (report enclosed).
11. Mid Year Prudential Indicators and Treasury Management Monitoring Report 2016/17 – Director of Neighbour Services and Resources (report enclosed).
12. Regulatory of Investigatory Powers – Director of Neighbour Services and Resources (report enclosed).
13. Membership Changes - To consider any Membership Changes to Other Bodies to which Cabinet appoints.
14. **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.
15. Questions.

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

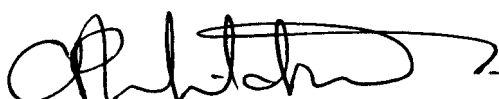
16. To consider the exclusion of the Public and Press :-

**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 item on the grounds that it involves 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### **NOT FOR PUBLICATION**

17. Schedule of Transactions – Director of Economic Growth (report enclosed) (Exclusion Resolution No. 3).
18. **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.
19. Questions.



**Paul Wildsmith**

**Director of Neighbourhood Services and Resources**

9 January 2017

#### **Membership**

Councillors Copeland, Dixon, Harker, C.L.B. Hughes, McEwan, A. J. Scott and Wallis.

**Town Hall,  
Darlington**

If you need this information in a different language or format or you have any other queries on this agenda please contact Lynne Wood, Democratic Services, Neighbourhood Services and Resources Group, 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 405803) or email [Lynne.Wood@darlington.gov.uk](mailto:Lynne.Wood@darlington.gov.uk).