Cabinet Agenda



5.00 pm, Tuesday 20 June 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 consider the timing of meetings of this Cabinet for the remainder of the 2017/18 Municipal Year.
- 4. To confirm the Minutes of the Meeting of this Cabinet held on Tuesday 2 May 2017 (Minutes enclosed).
- 5. Matters Referred to Cabinet There are no matters referred back for reconsideration to this Meeting.
- 6. Issues Arising from Scrutiny Committees 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. Key Decision Additional Items to the Annual Procurement Plan Director of Neighbourhood Services and Resources (report enclosed).
- 8. Representation on Other Bodies 2017/18 Director of Neighbourhood Services and Resources (report enclosed).
- 9. Proposed Write-off of Irrecoverable Debts Director of Neighbourhood Services and Resources (report enclosed).
- 10. Membership Changes To consider any Membership Changes to Other Bodies to which Cabinet appoints.

- 11. **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.
- 12. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

13. 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 4 of Part I of Schedule 12A of the Act.

PART III NOT FOR PUBLICATION

- Darlington Markets Appointment of a Preferred Partner Financing of Capital Expenditure – Director of Neighbourhood Services and Resources (report enclosed) (Exclusion Resolution No. 4).
- 15. **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.
- 16. Questions.

Paul Wildsmith Director of Neighbourhood Services and Resources

12 June 2017

Membership

Councillors Dixon, Harker, C.L.B. Hughes, McEwan, S Richmond, 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.