

Cabinet Agenda



5.00 pm, Tuesday 11 July 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 Meeting of this Cabinet held on Tuesday 20 June 2017 (Minutes enclosed).
4. Matters Referred to Cabinet – **There are no matters referred back for reconsideration to this Meeting.**
5. Issues Arising from Scrutiny Committees – Monitoring of Outcomes from the MTFP 2016/20 – Grounds Maintenance – Chair of Place Scrutiny Committee (report enclosed).
6. Key Decisions:-
 - (a) School Term Dates 2018/19 and 2019/20 – Director of Children and Adults Services (report enclosed).
 - (b) Consultation on the Eligibility Criteria for Adult Social Care – Director of Children and Adults Services (report enclosed).
 - (c) Feethams Office Development - Plot 1 – Director of Economic Growth and Director of Neighbourhood Services and Resources (report enclosed).
7. Review of Outcome of Complaints Made to Ombudsman – Director of Neighbourhood Services and Resources (report enclosed).

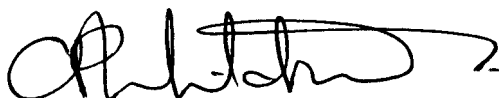
8. New Build Council Housing – Director of Neighbourhood Services and Resources (report enclosed).
9. Complaints, Compliments and Comments Annual Reports 2016/17 – Director of Neighbourhood Services and Resources and Director of Children and Adults Services (report enclosed).
10. Regulation of Investigatory Powers – Director of Neighbourhood Services and Resources (report enclosed).
11. Write-off of Former Housing Tenant Arrears, Housing Benefit Overpayments, Non-Domestic Rates and Council Tax – Director of Neighbourhood Services and Resources (report enclosed).
12. Xentrall Shared Services Annual Report 2016/17 – Director of Neighbourhood Services and Resources (report enclosed).
13. Treasury Management Annual Report and Outturn Prudential Indicators 2016/17 – Director of Neighbourhood Services and Resources (report enclosed).
14. Project Position Statement and Capital Programme Monitoring - Outturn 2016/17 – Director of Neighbourhood Services and Resources and Director of Economic Growth (report enclosed).
15. Project Position Statement and Capital Programme Monitoring – Quarter One 2017/18 - Director of Neighbourhood Services and Resources and Director of Economic Growth (report enclosed).
16. Revenue Outturn 2016/17 – Director of Neighbourhood Services and Resources (report enclosed).
17. Revenue Budget Monitoring 2017/18 – Quarter 1 – Director of Neighbourhood Services and Resources (report enclosed).
18. Membership Changes - To consider any Membership Changes to Other Bodies to which Cabinet appoints.
19. **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.
20. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

21. 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 itemson the grounds that they involve the likely disclosure of exempt information as defined in exclusion paragraph 3 of Part I of Schedule 12A of the Act.

22. Council Land at Whinfield/Skerningham and Greater Faverdale – Masterplan Frameworks – Director of Economic Growth and Director of Neighbourhood Services and Resources (report enclosed) (Exclusion Resolution No. 3).
23. Baydale Farm – Surrender of Tenancy – Director of Economic Growth (report enclosed) (Exclusion Resolution No. 3).
24. Disposal of Land at Haughton Road/Barton Street – Director of Economic Growth (report enclosed) (Exclusion Resolution No. 3).
25. Stag House Farm – Proposed Surrender of Tenancy – Director of Economic Growth (report enclosed) (Exclusion Resolution No. 3).
26. **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.
27. Questions.



Paul Wildsmith

Director of Neighbourhood Services and Resources

3 July 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.