

Cabinet Agenda



5.00 pm, Tuesday 9 January 2018
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:-
 - (a) Tuesday 5 December 2017 (Minutes enclosed); and
 - (b) Tuesday 12 December 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 – **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.**
6. Annual Audit Letter 2016/17 – Director of Neighbourhood Services and Resources (report enclosed).
7. Key Decisions:-
 - (a) Warm Homes Project - Director of Economic Growth (report enclosed).
 - (b) Ingenium Parc - Director of Economic Growth (report enclosed).
 - (c) Darlington Borough Local Plan 2016/36 – Housing Targets and Local Plan Timetable – Director of Economic Growth (report enclosed).

8. Medium Term Financial Plan Update – Chief Officers Executive (report enclosed).
9. Regulation of Investigatory Powers Act - Director of Neighbourhood Services and Resources (report enclosed).
10. Mid Year Prudential Indicators and Treasury Management Monitoring Report 2017/18 - Director of Neighbourhood Services and Resources (report enclosed).
11. Membership Changes - To consider any Membership Changes to Other Bodies to which Cabinet appoints.
12. **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.
13. Questions.

Paul Wildsmith
Director of Neighbourhood Services and Resources

29 December 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.