

Cabinet Agenda



**5.00 pm Tuesday, 10 July 2018
Committee Room No. 2, Town Hall,
Darlington. DL1 5QT**

Members and Members of the Public are welcome to attend this Meeting.

1. Introductions/Attendance at Meeting.
2. Declarations of Interest.
3. MINUTES - Submitted - The Minutes (previously circulated) of the meetings of this Cabinet held on 5 and 29 June 2018.
 - (a) 5 June 2018. (Pages 1 - 8)
 - (b) 29 June 2018. (Pages 9 - 10)
4. Matters Referred to Cabinet - There were no matters referred back for reconsideration at this meeting.
5. Issues Arising from Scrutiny Committee - There were 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. Public Spaces Protection Order Darlington Town Centre (Pages 11 - 16)
7. Key Decisions:-
 - (a) School Term Dates 2020/21 (Pages 17 - 28)
 - (b) Eastern Growth Zone Infrastructure Improvements (Pages 29 - 46)
 - (c) Well Managed Highways Infrastructure - A Code of Practice (Pages 47 - 60)
8. Progress Report - Red Hall Regeneration Master Plan and Neighbourhood Renewal Strategy (Pages 61 - 110)

9. Garden Waste Collection Service (Pages 111 - 116)
10. Darlington Town Centre Footfall Strategy Update (Pages 117 - 124)
11. Regulation of Investigatory Powers (Pages 125 - 146)
12. Xentrall Shared Services Annual Report 2017/18 (Pages 147 - 154)
13. Project Position Statement and Capital Programme Monitoring - Quarter One 2018/19 (Pages 155 - 166)
14. Revenue Budget Monitoring 2018/19 - Quarter 1 (Pages 167 - 182)
15. Write-Off of Former Housing Tenant Arrears, Housing Benefit Overpayments, Non-Domestic Rates and Council Tax (Pages 183 - 192)
16. Proposed Write-Off of Irrecoverable Debts (Pages 193 - 196)
17. Membership Changes
18. SUPPLEMENTARY ITEM(S) which in the opinion of the Chair of this Committee are of an urgent nature and can be discussed at this meeting.
19. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

20. Exclusion of the Public –
RESOLVED - 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 items on 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.

PART III NOT FOR PUBLICATION

21. Ingenium Parc - Acquisition and Land Agreement (Pages 197 - 204)
22. Schedule of Transactions (Pages 205 - 206)
23. SUPPLEMENTARY ITEM(S) which in the opinion of the Chair of this Committee are of an urgent nature and can be discussed at this meeting.
24. Questions.



Luke Swinhoe
Assistant Director Law and Governance

Monday, 2 July 2018

Town Hall
Darlington.

Membership

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

If you need this information in a different language or format or you have any other queries on this agenda please contact Lynne Wood, Elections Manager, Resources Group, during normal office hours 8.30 a.m. to 4.45 p.m. Mondays to Thursdays and 8.30 a.m. to 4.15 p.m. Fridays (e-mail Lynne.Wood@darlington.gov.uk or telephone 01325 405803).