Cabinet Agenda



5.00 pm Tuesday, 11 September 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. To approve the Minutes of the Meeting of this Cabinet held on 10 July 2018. (Pages 1 12)
- 4. Matters Referred to Cabinet There are no matters referred back for reconsideration at this meeting.
- Issues Arising from Scrutiny Committee Child Healthy Weight and Oral Hygiene
 Report of the Chair of Children and Young People Scrutiny Committee. (Pages 13 - 18)
- 6. Key Decisions:-
 - (a) Review of Decision to Relocate the Central Library Service Report of the Managing Director and Director of Economic Growth and Neighbourhood Services. (Pages 19 26)
 - (b) Introduction of Charging and Local Eligibility Criteria for the Self Build Register -Report of the Director of Economic Growth and Neighbourhood Services.
 (Pages 27 - 36)
- 7. Treasury Management Annual Report and Outturn Prudential Indicators 2017/18 Report of the Managing Director. (Pages 37 58)
- 8. Tees Valley Waste Management Strategy Report of the Director of Economic Growth and Neighbourhood Services. (Pages 59 130)
- 9. Membership Changes To consider any Membership Changes to Other Bodies to

which Cabinet appoints.

- 10. 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.
- 11. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

12. 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 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PART III NOT FOR PUBLICATION

- 13. Delivery of New Homes at Stag House Farm Joint Venture Proposal and Land Disposal Report of the Managing Director and the Director of Economic Growth and Neighbourhood Services (Exclusion Resolution No. 3). (Pages 131 140)
- 14. 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.
- 15. Questions.

Luke Swinhoe
Assistant Director Law and Governance

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Monday, 3 September 2018

Town Hall Darlington.

Membership

Councillors 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).