

# Cabinet Agenda



**5.00 pm Tuesday, 6 November 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 hear relevant representation (from Members and the General Public) on items on this Cabinet agenda
4. To approve the Minutes of the Meeting of this Cabinet held on 9 October 2018. (Pages 1 - 6)
5. Matters Referred to Cabinet –  
There are no matters referred back for reconsideration at this meeting
6. Issues Arising from Scrutiny Committee –  
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 Decisions:-
  - (a) Adult Social Care Charging Policy for Non-Residential Services –  
Report of the Director of Children and Adults Services  
(Pages 7 - 66)
  - (b) Council Tax Support - Scheme Approval 2019/20 –  
Report of the Managing Director  
(Pages 67 - 110)
8. Investment Opportunities - Update and Request to Increase the Fund –  
Report of the Managing Director  
(Pages 111 - 114)

9. Progress Report - Darlington Borough Council Neighbourhood Renewal Strategy Report of the Managing Director  
(Pages 115 - 130)
10. Project Position Statement and Capital Programme Monitoring - Quarter Two 2018/19 –  
Report of the Managing Director and the Director of Economic Growth and Neighbourhood Services  
(Pages 131 - 144)
11. Revenue Budget Monitoring 2018/19 - Quarter Two –  
Report of the Managing Director  
(Pages 145 - 160)
12. Membership Changes - To consider any Membership Changes to Other Bodies to which Cabinet appoints.
13. 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.
14. Questions.

### **EXCLUSION OF THE PUBLIC AND PRESS**

15. 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### **NOT FOR PUBLICATION**

16. Delivery of New Homes at Stag House Farm - Housing Investment Funding –  
Report of the Managing Director and the Director of Economic Growth and Neighbourhood Services (Exclusion Resolution No. 3)  
(Pages 161 - 168)
17. McMullen Road - Acquisition of Land for Council Housing –  
Report of the Director of Economic Growth and Neighbourhood Services  
(Exclusion Resolution No. 3)  
(Pages 169 - 174)
18. 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.
19. Questions.



**Luke Swinhoe**  
**Assistant Director Law and Governance**

**Monday, 29 October 2018**

**Town Hall**  
**Darlington.**

**Membership**

Councillors Crumbie, 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](mailto:Lynne.Wood@darlington.gov.uk) or telephone 01325 405803).