## **Cabinet Agenda**



5.00 pm Tuesday, 8 January 2019 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.
- To approve the Minutes of the Meeting of this Cabinet held on 11 December 2018 (Pages 1 - 8)
- 5. Annual Audit Letter 2017/18 Report of the Managing Director (Pages 9 34)
- 6. Matters Referred to Cabinet –
  There are no matters referred back for reconsideration to this meeting
- 7. Issues Arising from Scrutiny Committee –
  There are no issues referred back 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
- 8. Key Decisions:-
  - (a) Tees Valley Waste Management Strategy –
     Report of the Director of Economic Growth and Neighbourhood Services (Pages 35 - 304)
  - (b) Permit System to Manage and Coordinate Roadworks Director of Economic Growth and Neighbourhood Services (Pages 305 314)

- 9. Strategic Sites Development Programme Darlington Town Centre Report of the Director of Economic Growth and Neighbourhood Services (Pages 315 324)
- Delivery of New Homes at Middleton St George Joint Venture Proposal Report of the Managing Director (Pages 325 - 434)
- 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.

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

14. To consider the exclusion of the Public and Press: - – 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#### PART III NOT FOR PUBLICATION

- Land at Neasham Road Proposed New Housing Development Disposal of Sites – Report of the Director of Economic Growth and Neighbourhood Services (Pages 435 - 444)
- 16. 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.
- 17. Questions.

Luke Swinhoe
Assistant Director Law and Governance

The Sinha

Thursday 27 December 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 or telephone 01325 405803).