

# Cabinet Agenda



**5.00 pm Tuesday, 11 June 2019  
Committee Room No. 2, Town Hall,  
Darlington.**

**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 consider the timing of meetings of this Cabinet for the remainder of the 2019/20 Municipal Year
5. To approve the Minutes of the Meeting of this Cabinet held on 5 March 2019. (Pages 1 - 8)
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 –  
No Key Decisions are due to be considered at the meeting.
9. Release of Capital Allocation in the Medium Term Financial Plan –  
Report of the Director of Economic Growth and Neighbourhood Services.  
(Pages 9 - 12)
10. Project Position Statement and Capital Programme Monitoring Outturn 2018/19 –  
Report of the Managing Director and the Director of Economic Growth and Neighbourhood Services.

(Pages 13 - 34)

11. Revenue Outturn 2018/19 –  
Report of the Managing Director.  
(Pages 35 - 52)
12. Representation on Other Bodies 2019/20 –  
Report of the Managing Director  
(Pages 53 - 58)
13. Membership Changes - To consider any Membership Changes to Other Bodies to which Cabinet appoints.
14. 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.
15. Questions.

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

16. 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### **PART III NOT FOR PUBLICATION**

17. Disposal of Ground Lease - Blackwell Telecoms Masts –  
Report of the Director of Economic Growth and Neighbourhood Services  
(Exclusion Paragraph No. 3)  
(Pages 59 - 64)
18. No. 12 Skinnergate - Acquisition –  
Report of the Director of Economic Growth and Neighbourhood Services  
(Exclusion Paragraph No. 3)  
(Pages 65 - 72)
19. Schedule of Transactions –  
Report of the Director of Economic Growth and Neighbourhood Services  
(Exclusion Paragraph No. 3)  
(Pages 73 - 74)
20. 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.
21. Questions.



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

**Monday, 3 June 2019**

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

**Membership**

Councillors Crudass, Dulston, Howell, Johnson, Marshall, Mills, Mrs H Scott and Tostevin

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).