

Cabinet Agenda



**5.00 pm Tuesday, 3 December 2019
Whessoe Parish Hall, Harrowgate
Village, Darlington. DL1 3AA**

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 5 November 2019. (Pages 1 - 10)
5. Matters Referred to Cabinet –
There are no matters referred back for reconsideration to this meeting
6. 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
7. Annual Audit Letter –
Report of the Managing Director. (Pages 11 - 36)
8. Key Decisions:-
 - (a) Haughton Children's Centre –
Report of the Director of Children and Adults Services.
(Pages 37 - 44)
 - (b) Warm Homes Project –
Director of Economic Growth and Neighbourhood Services.
(Pages 45 - 54)

- (c) Delivery of New Homes Programme - Joint Venture Proposal –
Report of the Managing Director. (Pages 55 - 72)
9. Dolphin Centre Ten Pin Bowling –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 73 - 80)
10. The Northgate Initiative –
Report of the Managing Director. (Pages 81 - 98)
11. Proposed Waiting Restrictions McMullen Road Roundabout - Objections –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 99 - 104)
12. Review of Outcome of Complaints Made to Ombudsman –
Report of the Managing Director. (Pages 105 - 110)
13. Mid-Year Prudential Indicators and Treasury Management 2019/20 –
Report of the Managing Director. (Pages 111 - 126)
14. Membership Changes - To consider any Membership Changes to Other Bodies to
which Cabinet appoints.
15. 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.
16. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

17. 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.



Luke Swinhoe
Assistant Director Law and Governance

Monday, 25 November 2019

**Town Hall
Darlington.**

Membership

Councillors Crudass, Dulston, 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 or telephone 01325 405803).