

Cabinet Agenda



**5.00 pm Tuesday, 7 January 2020
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 Approve the Minutes of the meeting of this Cabinet held on Tuesday, 3 December 2019. (Pages 1 - 8)
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. Key Decisions:-
 - (a) Medium Term Financial Plan –
Report of the Chief Officers Executive.
(Pages 9 - 68)
 - (b) Darlington Capital Strategy –
Report of the Chief Officers Executive.
(Pages 69 - 88)
 - (c) Housing Revenue Account - Medium Term Financial Plan (MTFP) 2020/21 to 2023/24 –
Report of the Director of Economic Growth and Neighbourhood Services.

(Pages 89 - 104)

- (d) The Council Plan 2020/23 –
Report of the Chief Officers Executive.
(Pages 105 - 120)
 - (e) Capital Works Required at Crown Street Library –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 121 - 160)
 - (f) Darlington Rail Heritage Quarter –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 161 - 246)
 - (g) Permit System to Manage and Coordinate Roadworks –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 247 - 256)
8. Darlington Crematorium Refurbishment - Update –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 257 - 260)
9. Schedule of Transactions –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 261 - 264)
10. Membership Changes - To consider any Membership Changes to Other Bodies to which Cabinet appoints.
11. 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.
12. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

13. 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

Thursday 19 December 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).