

Cabinet Agenda



5.00 pm Tuesday, 14 July 2020
Via Teams Meeting

In accordance with Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, Members will join the meeting remotely rather than by attending a venue. Members of the public can view a live stream of the meeting at: <https://www.darlington.gov.uk/livemeetings>

Members of the public may make representations on items on this agenda and these will be taken into account when making the decisions. Representations should be submitted to Lynne Wood (Lynne.Wood@darlington.gov.uk) by 5.00 p.m. on Monday 13 July 2020

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 March 2020 (Pages 1 - 10)
5. To consider the timing of meetings of this Cabinet for the remainder of the 2020/21 Municipal Year
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) Special Educational Needs and Disabilities (SEND) Capital Projects - Additional Release of Funds –
Report of the Director of Children and Adults Services.

(Pages 11 - 16)

- (b) Darlington Sports Village Business Plan –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 17 - 118)
 - (c) Draft Climate Change Strategy –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 119 - 146)
 - (d) Tees Valley Joint Waste Management Contract –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 147 - 236)
 - (e) Annual Procurement Plan –
Report of the Managing Director
(Pages 237 - 254)
9. COVID19 Update Report and Next Steps –
Report of the Managing Director.
(Pages 255 - 326)
 10. Darlington Local Outbreak Control Plan –
Report of the Director of Children and Adults Services.
(Pages 327 - 370)
 11. Replacement of Dog Control Orders with Public Space Protection Orders –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 371 - 504)
 12. Towns Fund –
Report of the Managing Director.
(Pages 505 - 574)
 13. Representation on Other Bodies 2020/21 –
Report of the Managing Director.
(Pages 575 - 580)
 14. Xentrall Shared Services Annual Report 2019/20 –
Report of the Managing Director.
(Pages 581 - 590)
 15. Release of Capital Allocation in the Medium Term Financial Plan (MTFP) : Town Hall Fire Alarm System and Town Hall Heating Control System Capitalised Repairs –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 591 - 594)
 16. Revenue Outturn 2019/20 –
Report of the Managing Director.
(Pages 595 - 614)

17. Revenue Budget Monitoring - Quarter 1 2020/21 –
Report of the Managing Director.
(Pages 615 - 634)
18. Project Position Statement and Capital Programme Monitoring Outturn 2019/20 –
Report of the Managing Director and the Director of Economic Growth and
Neighbourhood Services.
(Pages 635 - 662)
19. Project Position Statement and Capital Programme Monitoring - Quarter 1
2020/21 –
Report of the Managing Director and the Director of Economic Growth and
Neighbourhood Services.
(Pages 663 - 682)
20. Schedule of Transactions –
Report of the Director of Economic Growth and Neighbourhood Services.
(Pages 683 - 686)
21. Membership Changes - To consider any Membership Changes to Other Bodies to
which Cabinet appoints.
22. 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.
23. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

24. 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



Luke Swinhoe
Assistant Director Law and Governance

Monday, 6 July 2020

**Town Hall
Darlington.**

Membership

Councillors Clarke, Dulston, Johnson, Keir, Marshall, Mills, K Nicholson and Mrs H Scott

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).