Cabinet Agenda



5.00 pm Tuesday, 9 February 2021 Via Microsoft Teams

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 12 January 2021 (Pages 5 16)
- Matters Referred to Cabinet There are no matters referred back for reconsideration to this meeting
- 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
- Annual Audit Letter 2019/20 Report of the Managing Director. (Pages 17 - 44)
- 8. Key Decisions:-
 - (a) Schools Admissions 2022/23 Report of the Director of Children and Adults Services. (Pages 45 - 66)
 - (b) Housing Revenue Account Medium Term Financial Plan 2021/22 to 2024/25 Report of the Director of Economic Growth and Neighbourhood Services. (Pages 67 - 84)

- (c) Medium Term Financial Plan Report of the Chief Officers Executive. (Pages 85 - 148)
- (d) Darlington Capital Strategy Report of the Chief Officers Executive. (Pages 149 - 168)
- Calendar of Council and Committee Meetings 2021/22 Report of the Managing Director. (Pages 169 - 172)
- Prudential Indicators and Treasury Management Strategy 2021/22 Report of the Managing Director. (Pages 173 - 214)
- Project Position Statement and Capital Programme Monitoring Quarter Three 2020/21 – Report of the Managing Director and the Director of Economic Growth and Neighbourhood Services. (Pages 215 - 236)
- Revenue Budget Monitoring 2020/21 Quarter 3 Report of the Managing Director. (Pages 237 - 258)
- Acquisition of Land at Snipe Lane, Darlington Report of the Director of Economic Growth and Neighbourhood Services. (Pages 259 - 266)
- Schedule of Transactions Report of the Director of Economic Growth and Neighbourhood Services. (Pages 267 - 270)
- 15. Membership Changes To consider any Membership Changes to Other Bodies to which Cabinet appoints.
- 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.

EXCLUSION OF THE PUBLIC AND PRESS

18. 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

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Luke Swinhoe Assistant Director Law and Governance

Monday, 1 February 2021

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).