



TO: All Members of Cabinet

## **CABINET**

5 March 2008

3.00 pm in the Studio, Gala Theatre

The Agenda for the meeting is attached

**Note: All Members of the Council are invited to attend the Presentations**

A handwritten signature in black ink that reads "Brian Spears".

Brian Spears  
**Chief Executive**

Agenda Contact Officer:

Paula Nicholson  
Tel: 0191 301 8854  
Fax: 0191 386 0625  
E-mail [pnicholson@durhamcity.gov.uk](mailto:pnicholson@durhamcity.gov.uk)

Date of Despatch:

26 February 2008



# CABINET

## AGENDA

Wednesday 5 March 2008

ITEM	SUBJECT	PAGE
1	<b>Declaration of Interest</b>	
2	<b>Apologies for Absence</b>	
3	<b>Minutes of the Last Meetings</b>	
4	<b>Presentations</b> (a) Audit Commission – Use of Resources Auditor Judgements (Report Attached) (b) Standards Issues – Presented by the Head of Legal and Strategic Services (c) Update on the New Recycling Contract – Presented by the Head of Environment and Leisure Services	
5	<b>Portfolio Member Recommendations or Items requiring a Cabinet decision</b> (a) Financial Report for the period 1 April 2007 to 31 December 2007 incorporating a Probable Outturn position at 31 March 2008 (b) Proposed Changes to the Local Land Charges Fee Structure (c) Durham Villages Regeneration Funding – Environmental Improvements Durham Road, The Co-op Area, Romaine Square, Bowburn (d) Durham Villages Regeneration Funding – New Brancepeth Play Area (e) National Procurement Concordat for Small and Medium Sized Enterprises (f) Durham International Festivals 2008: A Legacy Proposal (g) Report on the Treasury Management Services and Actual Prudential Indicators 2007-08 – Position at 31 December 2007 (h) Local Area Agreement (i) Tenders – Supply and Fitting of Doors (to be circulated at the meeting) (j) Tender – Supply and Fitting of Windows (to be circulated at the meeting)	1 – 36  37 – 40  41 – 44  45 – 48  49 – 54  55 – 58 59 – 76  77 - 118
6	<b>Reports from Scrutiny Panels</b> (a) Community Services Scrutiny Panel – Review of Council House Repairs	119 - 126
7	<b>Monitoring Officer/Chief Financial Officer Reports</b> None	

8	<b>Reports for Information</b> (a) Neighbourhood Policing/Neighbourhood Management (b) Proposed Woodland Burial Facility at South Road Cemetery, Durham (c) Risk Management Working Group – Progress Report (d) Local Government Ombudsman Cases (e) Schedule of Complaints received under the Council's Complaints Procedure 2007/08 (f) Harmonisation of Contract Documents	127 – 132 133 – 134 135 – 136 137 – 138 139 – 144 145 - 146
9	<b>Leader's Business (if any)</b>	

**PART II EXEMPT (IN PRIVATE)**

ITEM	SUBJECT	PAGE
10	<b>Portfolio Member Recommendations or Items requiring a Cabinet decision</b> (a) Early Retirement/Voluntary Redundancy Applications (b) Revenue Collection, Recovery & Irrecoverable Items	147 – 150 151 - 160
11	<b>Reports for Information</b> (a) Revenue Collection, Recovery & Irrecoverable Items	161 - 167
12	<b>Leader's Business (if any)</b>	