

TO: All Members of Cabinet

### **CABINET**

3 September 2008

2.00 pm in the Large Hall, Town Hall

The Agenda for the meeting is attached

David Marrs **Executive Director** 

David Mario

Agenda Contact Officer:

Paula Nicholson Tel: 0191 301 8854 Fax: 0191 386 0625

E-mail pnicholson@durhamcity.gov.uk

Date of Despatch:

27 August 2008



## **CABINET**

#### **AGENDA**

# Wednesday 3 September 2008

ITEM	SUBJECT	PAGE
1	Declaration of Interest	
2	Apologies for Absence	
3	Minutes of the Last Meeting 9 July 2008 and 23 July 2008	
4	Presentations None	
5	Portfolio Member Recommendations or Items requiring a Cabinet decision  (a) Annual report on the Treasury Management Service and Actual Prudential Indicators 2007/2008  (b) Financial Report for the Period 01.04.08 to 30.06.08 – Incorporating a Probable Outturn Position at 31.03.09  (c) Civic Arrangements for the City of Durham Area  (d) Update on Community Governance Working Group (To be circulated under separate cover)	1 – 14 15 - 48 49 - 52
6	Reports from Scrutiny Panels  (a) Policy Scrutiny Panel – Telephone Communications System Update – April 2008  (b) Policy Scrutiny Panel – Review of Sickness Absence 2008	53 – 54 55 - 56
7	Monitoring Officer/Chief Financial Officer Reports None	
8	Reports for Information  (a) County Durham Overview and Scrutiny Joint Members' Network  (b) Town Hall Update  (c) County Durham Tourism Partnership  (d) Gala Theatre & Cinema Annual Review 2007-08  (e) Local Government Ombudsman Cases  (f) Draft Heritage Protection Bill and World Heritage Site Consultation Paper, DCMS  (g) Response to DCMS in respect of Lap Dancing  (h) Application for continuation of City Status	57 - 58 59 - 62 63 - 68 69 - 76 77 - 86 87 - 102 103 - 114 115 - 118
9	Leader's Business (if any)	

#### PART II EXEMPT (IN PRIVATE)

	SUBJECT	PAGE
ITEM		
10	Portfolio Member Recommendations or Items requiring a Cabinet decision	
	(a) Revenue Collection, Recovery & Irrecoverable Items	119 - 128
11	Reports for Information (a) Revenue Collection, Recovery & Irrecoverable Items	129 - 136
12	Leader's Business (if any)	