



TO: All Members of Cabinet

## **CABINET**

18 February 2009

2.00 pm in the Large Hall, Town Hall

The Agenda for the meeting is attached

David Marrs  
**Executive Director**

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Date of Despatch:  
10 February 2009



# CABINET

## AGENDA

**Wednesday 18 February 2009**

ITEM	SUBJECT	PAGE
1	<b>Declaration of Interest</b>	
2	<b>Apologies for Absence</b>	
3	<b>Minutes of the Last Meeting</b> 7 January 2009	
4	<b>Presentations</b> (a) Presentation on Durham City Arts by Alison Redshaw, Director (b) Audit Commission - Annual Audit and Inspection Letter (Report Attached)	1 -18
5	<b>Portfolio Member Recommendations or Items requiring a Cabinet decision</b> (a) Financial Report for the Period 1 April 2008 to 31 December 2008 – Incorporating a Probable Outturn Position at 31 March 2009 (b) Report on the Treasury Management Service and Actual Prudential Indicators 2008-09 – Position at 31 December 2008 (c) Freeman's Quay Progress Report (d) Adoption of Findings of Open Space Needs Assessment (e) To Make Recommendations in Respect of the Disposition of Civic and Ceremonial Property (f) Adoption of Brancepeth and Sunderland Bridge Conservation Area Appraisals and Management Plan (g) United Kingdom Youth Parliament (h) Lease Requests from Community Group (i) Masterplan/Regeneration Scheme at Esh Winning – Adoption of Redevelopment Proposals (Phase 1)	19 – 52  53 – 70  71 – 78 79 – 104 105 – 132 133 – 136 137 – 140 141 – 144 145 - 148
6	<b>Reports from Scrutiny Panels</b> None	
7	<b>Monitoring Officer/Chief Financial Officer Reports</b> None	
8	<b>Reports for Information</b> (a) Local Government Ombudsman Cases	149 - 150

9	<b>Leader's Business (if any)</b>	
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**PART II EXEMPT (IN PRIVATE)**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
10	<b>Portfolio Member Recommendations or Items requiring a Cabinet decision</b> (a) Non Domestic Rates – Applications for Discretionary Rate Relief (b) Revenue Collection, Recovery & Irrecoverable Items (c) To Consider a Request for Early Retirement/Voluntary Redundancy by the Director of Corporate Services (d) To Consider a Request for Voluntary Redundancy by the Head of Cultural Services (e) Sale of Freehold to Tenant of Long Lease at 93-97 Gilesgate, Durham City.	151 – 156 157 – 166 167 – 172 173 – 178 179 - 180
11	<b>Reports for Information</b> (a) Revenue Collection, Recovery & Irrecoverable Items	181 - 187
12	<b>Leader's Business (if any)</b>	