

# CABINET

Thursday, 25 November 2004 10.00 a.m.

> Conference Room 1, Council Offices, Spennymoor

**AGENDA** REPORTS

# **AGENDA**

### 1. APOLOGIES

# 2. DECLARATIONS OF INTEREST

To notify the Chairman of any items that appear in the agenda in which you may have an interest.

## 3. MINUTES

To confirm as a correct record the Minutes of the meeting held on 11<sup>th</sup> November 2004. (Pages 1 - 4)

### **OTHER DECISIONS**

### **RESOURCE MANAGEMENT PORTFOLIO**

# 4. REVENUE BUDGETARY CONTROL REPORT - POSITION AT 30TH SEPTEMBER 2004

Report of Director of Resources. (Pages 5 - 10)

# 5. BUDGETARY CONTROL REPORT 2004/2005 - CAPITAL SPEND POSITION TO 30TH SEPTEMBER 2004

Report of Director of Resources. (Pages 11 - 16)

#### **MINUTES**

# 6. OVERVIEW & SCRUTINY COMMITTEE 1

Minutes of the meeting held on 12<sup>th</sup> October 2004. (Pages 17 - 20)

### 7. AREA FORUMS

To consider the minutes of the following:

- (a) Area 1 Forum 25th October 2004 (Pages 21 26)
- (b) Area 2 Forum 2nd November 2004 (Pages 27 34)

### **EXEMPT INFORMATION**

The following item is not for publication by virtue of Paragraph 8 of Part 1 of Schedule 12 A of the Local Government Act 1972. As such it is envisaged that an appropriate resolution will be passed at the meeting to exclude the press and public.

# 8. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)

Report of Solicitor to the Council. (Pages 35 - 40)

### 9. ANY OTHER BUSINESS

Lead Members are requested to inform the Chief Executive Officer or the Head of Democratic Services of any items they might wish to raise under this heading by no later than 12 noon on the day preceding the meeting. This will enable the Officers in consultation with the Chairman to determine whether consideration of the matter by the Cabinet is appropriate.

N. Vaulks Chief Executive Officer

Council Offices <u>SPENNYMOOR</u> 17<sup>th</sup> November 2004

Councillor R.S. Fleming (Chairman)

Councillors Mrs. A.M. Armstrong, Mrs. B. Graham, A. Hodgson, M. Iveson, D.A. Newell, K. Noble, J. Robinson J.P and W. Waters

### **ACCESS TO INFORMATION**

Any person wishing to exercise the right of inspection in relation to this Agenda and associated papers should contact Gillian Garrigan, on Spennymoor 816166 Ext 4240