

# CABINET

Thursday,  
17 February 2005  
10.00 a.m.

Conference Room 1,  
Council Offices,  
Spennymoor

# AGENDA and 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 3<sup>rd</sup> February 2005. (Pages 1 - 6)

### OTHER DECISIONS

#### ALL PORTFOLIOS

**4. POST CPA IMPROVEMENT PLANNING - PARTNERSHIP DEVELOPMENT AND CONTROL ARRANGEMENTS**

Report of Head of Strategy and Regeneration. (Pages 7 - 20)

#### RESOURCE MANAGEMENT PORTFOLIO

**5. BUDGET FRAMEWORK 2005/06**

(a) Treasury Management Strategy 2005/06. (Pages 21 - 32)

(b) Overview & Scrutiny Committee 1 - 25th January 2005 (Pages 33 - 36)

(c) Overview and Scrutiny Committee 2 - 26th January 2005 (Pages 37 - 40)

(d) Overview & Scrutiny Committee - 27th January 2005 (Pages 41 - 46)

**6. TREASURY MANAGEMENT STRATEGY 2005/06**

Report of Director of Resources. (Pages 47 - 58)

**7. ASSET MANAGEMENT - FOUL WATER DRAINAGE SYSTEM, COUNCIL OFFICES, GREEN LANE, SPENNYMOOR**

Report of Director of Resources. (Pages 59 - 62)

#### REGENERATION PORTFOLIO

**8. SPENNYMOOR TOWN CENTRE - CONTRACT NEGOTIATION**

Report of Director of Neighbourhood Services. (Pages 63 - 66)

### MINUTES

**9. OVERVIEW AND SCRUTINY COMMITTEES**

To consider the minutes of the following:

(a) Overview & Scrutiny Committee 1 - 11th January 2005 (Pages 67 - 70)

(b) Overview & Scrutiny Committee 2 - 18th January 2005 (Pages 71 - 76)

**10. AREA FORUMS**

To consider the minutes of the following:

- (a) Area 2 Forum - 11th January 2005 (Pages 77 - 80)
- (b) Area 3 Forum - 12th January 2005 (Pages 81 - 84)
- (c) Area 5 Forum - 25th January 2005 (Pages 85 - 90)

#### **EXEMPT INFORMATION**

**The following item is not for publication by virtue of Paragraph 7 and 9 of Part 1 of Schedule 12 A of the Local Government Act 1972.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.**

#### **OTHER DECISION**

#### **REGENERATION PORTFOLIO**

#### **11. ASSET MANAGEMENT - LAND SALE AT DEAN AND CHAPTER INDUSTRIAL ESTATE, FERRYHILL**

Joint report of Head of Strategy and Regeneration and Director of Resources.  
(Pages 91 - 96)

#### **12. 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.

- (a) Local Government Association Member Task Group - Gypsies and Travellers  
Report of Chief Executive Officer (Pages 97 - 98)

N. Vaulks  
Chief Executive Officer

Council Offices  
SPENNYMOOR  
9<sup>th</sup> February 2005

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

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#### 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