

For Service and Enterprise

# CABINET

Thursday, 1 September 2005 10.00 a.m.

Conference Room 1, Council Offices, Spennymoor

> AGENDA and REPORTS

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CABINET

# AGENDA

#### 1. APOLOGIES

# 2. DECLARATIONS OF INTEREST

To notify the Chairman of any items included 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 28<sup>th</sup> July 2005. (Pages 1 - 4)

# **KEY DECISIONS**

# **CULTURE AND RECREATION PORTFOLIO**

#### 4. CAPITAL PROGRAMME 2005/06 - LEISURE CENTRE ROOF WORKS

Report of Director of Leisure Services. (Pages 5 - 8)

#### HOUSING PORTFOLIO

5. PRIVATE SECTOR HOUSING CAPITAL PROGRAMME AND THE SINGLE HOUSING INVESTMENT PROGRAMME ROUND 2 Report of Director of Neighbourhood Services. (Pages 9 - 14)

# **OTHER DECISION**

# PERFORMANCE MANAGEMENT PORTFOLIO

# 6. PROJECT MANAGEMENT REQUIREMENTS

Report of Chief Executive Officer and Director of Resources. (Pages 15 - 22)

# MINUTES

# 7. AREA FORUMS

To consider the minutes of the following meetings:

- (a) Area 4 Forum 19th July 2005 (Pages 23 26)
- (b) Area 5 Forum 26th July 2005 (Pages 27 30)

#### 8. 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 SPENNYMOOR 23<sup>rd</sup> August 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

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