

For Service and Enterprise

CABINET

Thursday, 29 September 2005 10.00 a.m.

Conference Room 1, Council Offices, Spennymoor

AGENDA and REPORTS

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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 15th September 2005. (Pages 1 - 6)

KEY DECISIONS

CULTURE AND RECREATION PORTFOLIO

4. FEASIBILITY STUDY ARTS RESOURCE - SPENNYMOOR LEISURE CENTRE (KEY DECISION) Report of Arts Development Officer. (Pages 7 - 16)

OTHER DECISIONS

REGENERATION PORTFOLIO

5. VIEW: SHAPING THE NORTH EAST: REGIONAL SPATIAL STRATEGY SUBMISSION DRAFT Report of Director of Neighbourhood Services. (Pages 17 - 26)

REGENERATION PORTFOLIO

RESOURCE MANAGEMENT

6. SPEND ANALYSIS PROJECT

Report of Director of Resources. (Pages 27 - 34)

RESOURCE MANAGEMENT AND WELFARE AND COMMUNICATIONS PORTFOLIOS

7. OCCUPATIONAL HEALTH SAFETY MANAGEMENT STRATEGY AND SYSTEM

Report of Director of Resources. (Pages 35 - 66)

MINUTES

8. OVERVIEW AND SCRUTINY COMMITTEE 1

To consider the minutes of the following meetings:

- (a) Overview and Scrutiny Committee 1 30th August 2005 (Pages 67 70)
- (b) Overview & Scrutiny Committee 1- 6th September 2005 (Pages 71 74)

9. AREA 1 FORUM

To consider the minutes of the meeting held on 5th September 2005. (Pages 75 - 78)

EXEMPT INFORMATION

The following items are not for publication by virtue of Paragraphs 1, 8, 9 and 10 of Part 1 of Schedule 12 A of the Local Government Act 1972.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.

KEY DECISION

RESOURCE MANAGEMENT PORTFOLIO

10. REVIEW OF PRINTING SERVICES (KEY DECISION)

Joint report of Chief Executive Officer and Director of Resources. (Pages 79 - 92)

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 93 - 96)

12. PLANNING DELIVERY GRANT 2005/06

Joint report of Director of Neighbourhood Services and Chief Executive Officer. (Pages 97 - 112)

MINUTES

13. EMPLOYMENT ISSUES PANEL

Minutes of the meeting held on 9th September 2005. (Pages 113 - 114)

14. 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> 21st September 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