

CABINET

Thursday, 8 December 2005 10.00 a.m.

> Conference Room 1, Council Offices, Spennymoor

AGENDA REPORTS

AGENDA

1. DECLARATIONS OF INTEREST

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

2. APOLOGIES

3. MINUTES

To confirm as a correct record the minutes of the meeting held on 24th November 2005. (Pages 1 - 4)

KEY DECISION

RESOURCE MANAGEMENT PORTFOLIO

4. CHIEF EXECUTIVES DEPARTMENT STAFFING ESTABLISHMENT - STRATEGY AND REGENERATION (KEY DECISION)

Report of Chief Executive Officer. (Pages 5 - 18)

OTHER DECISIONS

REGENERATION PORTFOLIO

5. COMMUNITY REGENERATION BUDGET 2004/05 AND 2005/06

Report of Head of Strategy and Regeneration. (Pages 19 - 24)

CULTURE AND RECREATION PORTFOLIO

6. SPORTS DEVELOPMENT - LEISURE CENTRE PROGRAMMING

Report of Director of Leisure Services. (Pages 25 - 34)

PERFORMANCE MANAGEMENT PORTFOLIO

7. IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT (IEG5)

Report of Director of Resources. (Pages 35 - 74)

MINUTES

8. OVERVIEW AND SCRUTINY COMMITTEE 3

To consider the minutes of the meeting held on 8th November 2005 and the special meeting held on 28th November 2005. (Pages 75 - 82)

9. AREA FORUMS

To consider the minutes of the following meetings:

- (a) Area 3 Forum 9th November 2005 (Pages 83 88)
- (b) Area 4 Forum 15th November 2005 (Pages 89 94)

EXEMPT INFORMATION

The following item is not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12 A of the Local Government Act 1972.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

CULTURE AND RECREATION PORTFOLIO

10. CHANGES TO STAFFING STRUCTURE - LEISURE SERVICES DEPARTMENT - MAINTENANCE TEAM

Joint report of Chief Executive Officer and Director of Leisure Services. (Pages 95 - 100)

11. ANY OTHER BUSINESS

Lead Members are requested to inform the Chief Executive Officer or 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> 30th November 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 ggarrigan@sedgefield.gov.uk