

CABINET

Thursday, 12 January 2006

10.00 a.m.

Conference Room 1, Council
Offices, Spennymoor

AGENDA and REPORTS

AGENDA

1. APOLOGIES

2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 22nd December 2005. (Pages 1 - 4)

3. DECLARATIONS OF INTEREST

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

KEY DECISION

RESOURCE MANAGEMENT PORTFOLIO

4. BUDGET FRAMEWORK 2006/07

Report of Director of Resources. (Pages 5 - 16)

OTHER DECISIONS

RESOURCE MANAGEMENT PORTFOLIO

5. CONFERENCE

Report of Chief Executive Officer. (Pages 17 - 18)

MINUTES

6. OVERVIEW AND SCRUTINY COMMITTEE 2

To consider the minutes of the meeting held on 29th November 2005. (Pages 19 - 22)

7. OVERVIEW & SCRUTINY COMMITTEE 3

To consider the minutes of the meeting held on 13th December 2005 (Pages 23 - 28)

8. AREA 1 FORUM

To consider the minutes of the meeting held on 12th December 2005. (Pages 29 - 34)

EXEMPT INFORMATION

The following item is not for publication by virtue of Paragraphs 7 and 9 of Part 1 of Schedule 12 A of the Local Government Act 1972.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

REGENERATION PORTFOLIO

9. **ASSET MANAGEMENT - SURRENDER OF THE LEASE FOR OFFICES AND LAND SALE AT DALTON WAY, NEWTON AYCLIFFE**

Report of Director of Resources. (Pages 35 - 40)

10. **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
4th January 2006

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