

CABINET

Thursday, 19 January 2006

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 12th January 2006. (To be circulated)

4. INDEMNITIES FOR MEMBERS AND OFFICERS: IMPACT OF THE LOCAL AUTHORITIES (INDEMNITIES FOR MEMBERS AND OFFICERS) ORDER 2004

Report of Solicitor to the Council and Monitoring Officer. (Pages 1 - 4)

KEY DECISION

PERFORMANCE MANAGEMENT PORTFOLIO

5. REPORT ON THE REVISED CONSTITUTION OF THE JOINT COMMITTEE FOR THE COUNTY DURHAM E-GOVERNMENT PARTNERSHIP

Report of Director of Resources. (Pages 5 - 54)

EXEMPT INFORMATION

The following items are not for publication by virtue of Paragraphs 7, 9 and 12 of Part 1 of Schedule 12 A of the Local Government Act 1972.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 DECISIONS

CULTURE AND RECREATION PORTFOLIO

6. PROGRESS REPORT - GYMNASTICS CENTRE - SPENNYMOOR LEISURE CENTRE

Report of Director of Leisure Services. (Pages 55 - 60)

RESOURCE MANAGEMENT PORTFOLIO

7. ASSET MANAGEMENT - HOUSING LAND SALE - EAST OF BARRATT WAY, WEST CORNFORTH

Report of Director of Resources. (Pages 61 - 64)

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
11th 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