

# CABINET

Thursday, 2 February 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 19<sup>th</sup> January 2006 (Pages 1 - 4)
4. **FREEDOM OF INFORMATION ACT 2000 AND RE-USE OF PUBLIC SECTOR INFORMATION REGULATIONS 2005**  
Joint report of Chief Executive Officer and Solicitor to the Council. (Pages 5 - 10)
5. **COMPREHENSIVE PERFORMANCE ASSESSMENT - KEY LINES OF ENQUIRY CORPORATE GOVERNANCE INSPECTION: IMPLICATIONS FOR STANDARDS AND ETHICS, THE STANDARDS COMMITTEE AND MEMBER TRAINING - TAKING THE ETHICS AGENDA FORWARD**  
Report of Solicitor to the Council and Monitoring Officer. (Pages 11 - 16)

### KEY DECISION

#### HOUSING PORTFOLIO

6. **PRIVATE SECTOR HOUSING RENEWAL CAPITAL PROGRAMME 2005/06 - EDEN TERRACE GROUP REPAIR SCHEME TENDERS**  
Report of Director of Neighbourhood Services. (Pages 17 - 24)

### OTHER REPORTS

#### HOUSING PORTFOLIO

7. **DURHAM COALFIELD HOUSING RENEWAL PARTNERSHIP - UPDATE ON PROGRESS**  
Report of Director of Neighbourhood Services, (Pages 25 - 32)

### RESOURCE MANAGEMENT PORTFOLIO

8. **CONFERENCES**  
Report of Chief Executive Officer. (Pages 33 - 34)

### MINUTES

9. **OVERVIEW AND SCRUTINY COMMITTEES**  
To consider the minutes of the following:
  - (a) Overview and Scrutiny Committee 1 - 10th January 2006 (Pages 35 - 38)
  - (b) Overview & Scrutiny Committee 2 - 17th January 2006 (Pages 39 - 42)

## **10. AREA FORUMS**

To consider the minutes of the following:

- (a) Area 2 Forum - 10th January 2006 (Pages 43 - 48)
- (b) Area 3 Forum - 11th January 2006 (Pages 49 - 52)

### **EXEMPT INFORMATION**

**The following items are not for publication by virtue of Paragraphs 1, 7 and 9 of Part 1 of Schedule 12 A of the Local Government Act 1972.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

### **KEY DECISION**

#### **REGENERATION PORTFOLIO**

## **11. PROTECTED SPECIES MITIGATION STRATEGY - AYCLIFFE INDUSTRIAL PARK**

Report of Chief Executive Officer. (Pages 53 - 60)

### **OTHER DECISIONS**

#### **REGENERATION PORTFOLIO**

## **12. ASSET MANAGEMENT LAND SALE AT ALL SAINTS INDUSTRIAL ESTATE, SHILDON**

Joint report of Head of Strategy and Regeneration and Director of Resources. (Pages 61 - 66)

#### **RESOURCE MANAGEMENT PORTFOLIO**

## **13. CHIEF EXECUTIVES DEPARTMENT - STAFFING ESTABLISHMENT - STRATEGY AND REGENERATION**

Report of Chief Executive Officer. (Pages 67 - 70)

## **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  
SPENNYMOOR  
25<sup>TH</sup> 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

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#### 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

