

CABINET

Thursday, 14 September 2006

10.00 a.m.

Conference Room 1,
Council Offices,
Spennymoor

AGENDA and REPORTS

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إذا أردت هذه الوثيقة بلغة أخرى أو بطريقة أخرى، أو إذا كنت بحاجة إلى خدمات مترجم، فنرجو أن تقوم بالاتصال بنا.

যদি আপনি এই ডকুমেন্ট অন্য ভাষায় বা ফরমেটে চান অথবা যদি আপনার একজন ইন্টারপ্রেটারের প্রয়োজন হয়, তাহলে দয়া করে আমাদের সাথে যোগাযোগ করুন।

本文件可以翻譯為另一語文版本，或製作成另一格式，如有此需要，或需要傳譯員的協助，請與我們聯絡。

यह दस्तावेज़ यदि आपको किसी अन्य भाषा या अन्य रूप में चाहिये, या आपको आनुवाद-सेवाओं की आवश्यकता हो तो हमसे संपर्क करें

ਜੇ ਇਹ ਦਸਤਾਵੇਜ਼ ਤੁਹਾਨੂੰ ਕਿਸੇ ਹੋਰ ਭਾਸ਼ਾ ਵਿਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਰੂਪ ਵਿਚ ਚਾਹੀਦਾ ਹੈ, ਜਾਂ ਜੇ ਤੁਹਾਨੂੰ ਗੱਲਬਾਤ ਸਮਝਾਉਣ ਲਈ ਕਿਸੇ ਇੰਟਰਪ੍ਰੈਟਰ ਦੀ ਲੋੜ ਹੈ, ਤਾਂ ਤੁਸੀਂ ਸਾਨੂੰ ਦੱਸੋ।

یہ دستاویز اگر آپ کو کسی دیگر زبان یا دیگر شکل میں درکار ہو، یا اگر آپ کو ترجمان کی خدمات چاہئیں تو براہ مہربانی ہم سے رابطہ کیجئے۔

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Democratic Services



01388 816166

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 27th July 2007. (Pages 1 - 6)

KEY DECISION

STRATEGIC LEADERSHIP PORTFOLIO

4. LARGE SITES ELECTRICITY SUPPLY CONTRACT (KEY DECISION)

Report of Head of Financial Services. (Pages 7 - 10)

OTHER DECISIONS

STRATEGIC LEADERSHIP PORTFOLIO

5. REVENUE BUDGETARY CONTROL REPORT - POSITION AT 31ST JULY 2006

Report of Head of Financial Services. (Pages 11 - 28)

6. CAPITAL PROGRAMME EXPENDITURE AND FINANCING POSITION - POSITION AT 31ST JULY 2006

Report of Head of Financial Services. (Pages 29 - 38)

7. UPDATE ON PLANNING FOR A PANDEMIC 'FLU OUTBREAK'

Report of Head of Financial Services. (Pages 39 - 44)

HOUSING PORTFOLIO

8. PRIVATE SECTOR HOUSING RENEWAL - SEDGEFIELD BOROUGH HOUSING RENEWAL ASSISTANCE POLICY 2006 - 07

Report of Director of Neighbourhood Services. (Pages 45 - 54)

LEARNING AND EMPLOYMENT PORTFOLIO

9. STRATEGIC TRAINING ALLIANCE

Report of Head of Strategy and Regeneration. (Pages 55 - 58)

MINUTES

10. OVERVIEW AND SCRUTINY COMMITTEES

To consider the minutes of the following:

- (a) Overview and Scrutiny Committee 3 - 11th July 2006 (Pages 59 - 62)
- (b) Overview & Scrutiny Committee 1 - 29th August 2006 (Pages 63 - 68)

11. AREA FORUMS

To consider the minutes of the following:

- (a) Area 3 Forum - 5th July 2006 (Pages 69 - 72)
- (b) Area 4 Forum - 18th July 2006 (Pages 73 - 78)
- (c) Area 5 Forum - 25th July 2006 (Pages 79 - 84)

EXEMPT INFORMATION

The following items are not for publication by virtue of Paragraphs 2 and 3 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.

SOCIAL REGENERATION AND PARTNERSHIP AND HOUSING PORTFOLIOS

12. DEVELOPMENT OF HAWKSHEAD PLACE, NEWTON AYCLIFFE - AWARD OF TENDER

Joint report of Director of Neighbourhood Services and Head of Financial Services. (Pages 85 - 88)

STRATEGIC LEADERSHIP PORTFOLIO

13. REVISED ESTABLISHMENT STRUCTURE - ACCOUNTANCY SERVICES

Joint report of Head of Financial Services and Chief Executive. (Pages 89 - 102)

14. PROPOSED ORGANISATION OF BUILDING CONTROL

Joint report of Director of Neighbourhood Services and Chief Executive. (Pages 103 - 118)

15. APPOINTMENT OF DIRECTOR OF RESOURCES

To consider the recommendation made by the Chief Officer Appointments Panel at its meeting on 13th September 2006. A copy of the minutes will be circulated at the meeting. (Pages 119 - 120)

16. ANY OTHER BUSINESS

Lead Members are requested to inform the Chief Executive 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.

B. Allen
Chief Executive

Council Offices
SPENNYMOOR
6TH September 2006

Councillor R.S. Fleming (Chairman)

Councillors Mrs. A.M. Armstrong, Mrs. B. Graham, A. Hodgson, M. Iveson, D.A. Newell, K. Noble, R.A. Patchett 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