

# CABINET

Thursday,  
16 November 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۔

Póngase en contacto con nosotros si desea obtener este documento en otro idioma o formato, o si necesita los servicios de un intérprete.

**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 2<sup>nd</sup> November 2006. (Pages 1 - 4)

### KEY DECISION

#### SOCIAL REGENERATION AND PARTNERSHIP AND COMMUNITY HEALTH PORTFOLIOS

**4. LOCAL IMPROVEMENT PROGRAMME - GREAT AYCLIFFE TOWN COUNCIL - GREAT AYCLIFFE WAY EXTENSION AND NATURE PARK**

Report of Head of Strategy and Regeneration. (Pages 5 - 10)

### OTHER DECISIONS

#### HOUSING PORTFOLIO

**5. HOUSING CAPITAL AND IMPROVEMENT WORKS NEGOTIATED CONTRACTS**

Report of Director of Housing. (Pages 11 - 14)

#### STRATEGIC LEADERSHIP PORTFOLIO

**6. ELECTORAL ADMINISTRATION ACT 2006**

Report of Chief Executive. (Pages 15 - 18)

**7. REVENUE BUDGETARY CONTROL REPORT - POSITION AT 30TH SEPTEMBER 2006**

Report of Head of Financial Services. (Pages 19 - 36)

**8. CAPITAL PROGRAMME EXPENDITURE AND FINANCING POSITION - POSITION AT 30TH SEPTEMBER 2006**

Report of Head of Financial Services. (Pages 37 - 48)

### MINUTES

**9. OVERVIEW AND SCRUTINY COMMITTEE 2**

To consider the minutes of the meeting held on 24<sup>th</sup> October 2006. (Pages 49 - 52)

## **EXEMPT INFORMATION**

The following item is not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12 A of the Local Government Act 1972.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.

## **KEY DECISION**

### **LEARNING AND EMPLOYMENT AND STRATEGIC LEADERSHIP PORTFOLIOS**

#### **10. SALE OF BUSINESS DEVELOPMENT LAND AT HEIGHINGTON LANE BUSINESS PARK**

Report of Head of Strategy and Regeneration and Head of Financial Services.  
(Pages 53 - 58)

#### **11. 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  
8<sup>th</sup> November 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

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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