

# CABINET

## Thursday, 15 February 2007 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 आवश्यक्ता 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।

بيدستاويزاگرآپ کوکسی ديگرزبان ياديگر شکل ميں درکار ہو، يا اگرآپ کوتر جمان کی خدمات جا ہئيں توبرائے مہر بانی ہم سے رابطہ کيجئے۔ 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 **O1388 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  $1^{st}$  February 2007. (Pages 1 - 4)

#### **KEY DECISIONS**

#### STRATEGIC LEADERSHIP PORTFOLIO

#### 4. BUDGET FRAMEWORK 2007/08

- (a) Report of Director of Resources (Pages 5 16)
- (b) Overview & Scrutiny Committee 1 23rd January 2007 (Pages 17 20)
- (c) Overview & Scrutiny Committee 2 24th January 2007 (Pages 21 26)
- (d) Overview & Scrutiny Committee 3 25th January 2007 (Pages 27 32)

#### 5. TREASURY MANAGEMENT STRATEGY 2007/08

Report of Director of Resources. (Pages 33 - 44)

#### **HOUSING PORTFOLIO**

6. COMPENSATION PAYMENTS FOR RESIDENTS AFFECTED BY SELECTIVE DEMOLITION

Report of Director of Neighbourhood Services. (Pages 45 - 48)

#### 7. CALL-OUT SERVICE FOR EMERGENCY HOUSING REPAIRS

Report of Director of Housing. (Pages 49 - 54)

#### **OTHER DECISIONS**

#### STRATEGIC LEADERSHIP PORTFOLIO

8. DELEGATED AUTHORITY FOR THE CHIEF EXECUTIVE TO AMEND FORMAL ORGANISATION (STAFFING) STRUCTURES BELOW CHIEF OFFICER LEVEL Report of Chief Executive. (Pages 55 - 60)

#### 9. CONFERENCES

Report of Chief Executive. (Pages 61 - 62)

#### HOUSING PORTFOLIO

10. PRIVATE SECTOR HOUSING RENEWAL CAPITAL PROGRAMME 2006/07 -HAIG STREET GROUP REPAIR SCHEME Report of Director of Neighbourhood Services. (Pages 63 - 68)

#### SOCIAL REGENERATION AND PARTNERSHIP PORTFOLIO

#### 11. REGENERATION MAINSTREAM CAPITAL PROGRAMME

Report of Head of Strategy and Regeneration. (Pages 69 - 74)

#### SCRUTINY REVIEW

### 12. THE PROVISION OF AFFORDABLE HOUSING

Report of Review Group. (Pages 75 - 102)

#### MINUTES

#### 13. OVERVIEW AND SCRUTINY COMMITTEES

To consider the minutes of the following meetings:

- (a) Overview and Scrutiny Committee 16th January 2007 (Pages 103 106)
- (b) Overview & Scrutiny Committee 3 30th January 2007 (Pages 107 112)

#### 14. AREA 5 FORUM

Minutes of the meeting held on 23<sup>rd</sup> January 2007. (Pages 113 - 116)

#### 15. 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 7<sup>th</sup> February 2007

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