

# CABINET

Thursday,  
19 February 2009  
10.00 a.m.

Conference Room 1,  
Council Offices,  
Spennymoor

# AGENDA and REPORTS



**This document is also available in other languages, large print and audio format upon request**

**العربية (Arabic)**

إذا أردت المعلومات بلغة أخرى أو بطريقة أخرى، نرجو أن تطلب ذلك منا.

**বাংলা (Bengali)**

যদি আপনি এই ডকুমেন্ট অন্য ভাষায় বা ফরমেটে চান, তাহলে দয়া করে আমাদেরকে বলুন।

**(中文 (繁體字)) (Cantonese)**

如欲索取以另一語文印製或另一格式製作的資料，請與我們聯絡。

**हिन्दी (Hindi)**

यदि आपको सूचना किसी अन्य भाषा या अन्य रूप में चाहिये तो कृपया हमसे कहे

**polski (Polish)**

Jeżeli chcieliby Państwo uzyskać informacje w innym języku lub w innym formacie, prosimy dać nam znać.

**ਪੰਜਾਬੀ (Punjabi)**

ਜੇ ਇਹ ਜਾਣਕਾਰੀ ਤੁਹਾਨੂੰ ਕਿਸੇ ਹੋਰ ਭਾਸ਼ਾ ਵਿਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਰੂਪ ਵਿਚ ਚਾਹੀਦੀ, ਤਾਂ ਇਹ ਸਾਥੋਂ ਮੰਗ ਲਓ।

**Español (Spanish)**

Póngase en contacto con nosotros si desea recibir información en otro idioma o formato.

**اردو (Urdu)**

اگر آپ کو معلومات کسی دیگر زبان یا دیگر شکل میں درکار ہوں تو برائے مہربانی ہم سے پوچھئے۔

## AGENDA

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

To notify the Chairman of any items that appear later 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 22<sup>nd</sup> January 2009. (Pages 1 - 2)

### **STRATEGIC LEADERSHIP PORTFOLIO**

**4. REVENUE BUDGETARY CONTROL REPORT - POSITION AT 31ST DECEMBER 2008 AND PROBABLE OUTTURN 2008/09**

Report of Director of Resources. (Pages 3 - 14)

**5. CAPITAL PROGRAMME EXPENDITURE AND FINANCING POSITION TO 31ST DECEMBER 2008**

Report of Director of Resources. (Pages 15 - 22)

**6. OVERVIEW AND SCRUTINY COMMITTEES**

To consider the Minutes of the following meetings:

- (a) Healthy Borough With Strong Communities Overview and Scrutiny Committee - 13th January 2009 (Pages 23 - 26)
- (b) Prosperous and Attractive Borough Overview and Scrutiny Committee - 27th January 2009 (Pages 27 - 32)

**7. AREA FORUMS**

To consider the Minutes of the following:

- (a) Area 3 Forum - 7th January 2009 (Pages 33 - 36)
- (b) Area 1 Forum - 19th January 2009 (Pages 37 - 40)
- (c) Area 5 Forum - 20th January 2009 (Pages 41 - 42)

**N.B. Whilst the following item does not contain any 'exempt' information, it should be noted that if Members wish to raise any questions, it may be necessary to pass the appropriate resolution to exclude the press and public as any queries may involve the disclosure of 'exempt' information.**

**8. EMPLOYMENT ISSUES PANEL**

To consider the Minutes of the meeting held on 4<sup>th</sup> February 2009. (Pages 43 - 44)

## 9. ANY OTHER BUSINESS

Lead Members are requested to inform the Chief Executive or the Cabinet Secretary 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  
11<sup>th</sup> February 2009

Councillor Mrs. A.M. Armstrong (Chairman)

Councillors Mrs. K. Conroy, V. Crosby, Mrs. B. Graham, A. Hodgson, Mrs. L. Hovvels,  
J.M. Khan, D.A. Newell 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](mailto:ggarrigan@sedgefield.gov.uk)