

CABINET ITEM COVERING SHEET PROFORMA

AGENDA ITEM

REPORT TO CABINET

5 FEBRUARY 2009

**REPORT OF CORPORATE
MANAGEMENT TEAM**

CABINET DECISION

Corporate Management & Finance - Lead Cabinet Member – Councillor Laing

MINUTES OF VARIOUS BODIES

1. Summary

To consider the attached minutes of meetings of various bodies.

2. Recommendations

That the minutes of the meetings detailed in the appendices be approved/received, as appropriate.

3. Reasons for the Recommendations/Decision(s)

To note/ratify, as appropriate, the minutes of the meetings detailed in the appendices.

4. Members' Interests

Members (including co-opted Members with voting rights) should consider whether they have a personal interest in the item as defined in the Council's code of conduct (**paragraph 8**) and, if so, declare the existence and nature of that interest in accordance with paragraph 9 of the code.

Where a Member regards him/herself as having a personal interest in the item, he/she must then consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest (**paragraphs 10 and 11 of the code of conduct**).

A Member with a prejudicial interest in any matter must withdraw from the room where the meeting considering the business is being held -

- in a case where the Member is attending a meeting (including a meeting of a select committee) but only for the purpose of making representations, answering questions or giving evidence, provided the public are also allowed to attend the meeting for the same purpose whether under statutory right or otherwise, immediately after making representations, answering questions or giving evidence as the case may be;
- in any other case, whenever it becomes apparent that the business is being considered at the meeting;

and must not exercise executive functions in relation to the matter and not seek improperly to influence the decision about the matter (**paragraph 12 of the Code**).

Further to the above, it should be noted that any Member attending a meeting of Cabinet, Select Committee etc; whether or not they are a Member of the Cabinet or Select Committee concerned, must declare any personal interest which they have in the business being considered at the meeting (unless the interest arises solely from the Member's membership of, or position of control or management on any other body to which the Member was appointed or nominated by the Council, or on any other body exercising functions of a public nature, when the interest only needs to be declared if and when the Member speaks on the matter), and if their interest is prejudicial, they must also leave the meeting room, subject to and in accordance with the provisions referred to above.

AGENDA ITEM

REPORT TO CABINET

5 FEBRUARY 2009

**REPORT OF CORPORATE
MANAGEMENT TEAM**

CABINET DECISION

MINUTES OF VARIOUS BODIES

SUMMARY

To consider the attached Minutes of meetings of various bodies.

RECOMMENDATIONS

That the minutes of the meetings detailed in the appendices be approved/received, as appropriate.

DETAIL

1. In accordance with the terms of the Constitution of the Council as based on the minutes destination recommended by Cabinet (18th November 1999-Minute 1705 refers), and subsequently agreed by Council (1st December 1999-Minute 1763 refers), the minutes of the meetings of the bodies indicated below are submitted to members for approval:-
2. Stockton Renaissance has been established to further the regeneration of Stockton. It is a 'partnership by agreement' and as such the Council as Accountable Body needs to endorse any legal or financial decision made by the Renaissance Board, its Thematic Partnerships, Area Partnerships and Neighbourhood Management Partnerships. This was confirmed by Council at its meeting held on 9 July 2008.
3. In accordance with the Constitution all decisions regarding Single Renaissance Budget projects which are part of the approved Delivery Plan delegated by One NorthEast to Renaissance are in turn delegated by Cabinet to the Director of Neighbourhood Services in consultation with the Cabinet Member for Regeneration and Transport. Projects which are not within the approved programme would need to be approved by Cabinet.
4. Cabinet has previously agreed that the minutes of the Tees Valley Unlimited Leadership Board and the Tees Valley Living Board be reported to it.
5. The minutes of meetings of the various bodies are subject to Cabinet approval/receipt and the following minutes are appended to the report for consideration:-

| | | |
|---------------------------------------|-------------------------|-------------------|
| Stockton Renaissance Board | 9 December 2008 | Appendix 1 |
| Stockton Renaissance Board | 4 November 2008 | Appendix 2 |
| Stockton Renaissance Board | 7 October 2008 | Appendix 3 |
| Central Area Partnership Board | 23 October 2008 | Appendix 4 |
| Eastern Area Partnership Board | 16 December 2008 | Appendix 5 |
| Eastern Area Partnership Board | 18 November 2008 | Appendix 6 |
| Eastern Area Partnership Board | 28 October 2008 | Appendix 7 |
| St Ann's Development Board | 4 December 2008 | Appendix 8 |

**Billingham Partnership Board
Western Area Partnership Board
Leadership Board
Tees Valley Living Board**

**1 December 2008
3 December 2008
24 September 2008
10 October 2008**

**Appendix 9
Appendix 10
Appendix 11
Appendix 12**

FINANCIAL IMPLICATIONS

6 Where applicable, as specified in the minutes

LEGAL IMPLICATIONS

7. None identified.

RISK ASSESSMENT

8. This report is categorised as low to medium risk.

COMMUNITY STRATEGY IMPLICATIONS

9. As indicated in the minutes.

CONSULTATION INCLUDING WARD/COUNCILLORS

10. Not applicable.

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Background Papers

None

Ward(s) and Ward Councillors:

None

Property

None

