

CABINET

MINUTES AND DECISION RECORD

14 May 2007

The meeting commenced at 9.00 a.m. in the Avondale Centre, Hartlepool

Present:

The Mayor (Stuart Drummond) - In the Chair

Councillors: Pam Hargreaves (Performance Portfolio Holder),
Gerard Hall (Adult and Public Health Services Portfolio Holder)
Cath Hill (Children's Services Portfolio Holder),
Peter Jackson (Neighbourhoods and Communities),
Robbie Payne (Finance and Efficiency Portfolio Holder),
Victor Tumilty (Culture, Leisure and Tourism Portfolio Holder),

Officers: Paul Walker, Chief Executive,
Andrew Atkin, Assistant Chief Executive
Nicola Bailey, Director of Adult and Community Services
Graham Jarritt, Borough Librarian
Peter Scott, Director of Regeneration and Planning Services
Dave Stubbs, Director of Neighbourhood Services
Tony Brown, Chief Solicitor
Ann Laws, Team Leader, Policy Planning and Information
Steve Hilton, Assistant Public Relations Officer
David Cosgrove, Principal Democratic Services Officer

249. Apologies for Absence

None.

250. Declarations of interest by members

None.

**251. Confirmation of the minutes of the meeting held on
30 April 2007**

Received.

252. Draft Annual Library Plan *(Director of Adult and Community Services)*

Type of decision

Non-key.

Purpose of report

To consider the draft Annual Library Plan prior to it being published for consultation.

Issue(s) for consideration by Cabinet

The Culture, Leisure and Tourism Portfolio Holder reported that the Annual Library Plan describes the proposed priorities and actions of the library service during 2007/8 and how they contribute to delivery of the Departmental and Corporate plans. Consultation with stakeholders, library users and the public, including presentations to the Council's Neighbourhood Forums, will provides a route for engaging the public in planning and scrutinising the way library services are delivered.

Decision

That the draft Annual Library Plan 2007/08 be approved for consultation.

253. Hartlepool Local Development Scheme March 2007 *(Director of Regeneration and Planning Services)*

Type of decision

None – the report was for Cabinet's information only.

Purpose of report

To advise that the Local Development Scheme (LDS) had been submitted to the Secretary of State and became effective from 28 March 2007.

Issue(s) for consideration by Cabinet

The Mayor reported that, as agreed at the Cabinet meetings on 22 January and 19 February 2007, a number of revisions were made to the draft document to reflect the current position with regard to the preparation of the Local Development Framework and related documents.

Following an additional minor amendment relating to the Travel Plans Supplementary Planning Document the revised Local Development Scheme was submitted to the Secretary of State. The Secretary of State has indicated that she does not intend to intervene and so the submitted Local Development Scheme (LDS) dated March 2007 became effective from 28 March 2007.

Decision

That the report be noted.

J A BROWN

CHIEF SOLICITOR

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