



Special Cabinet

Date Tuesday 24 July 2012
Time 10.00 am
Venue Council Chamber, Council Offices, Chester-le-Street

Part A

**Items during which the Press and Public are welcome to attend.
Members of the Public can ask questions with the Chairman's
agreement.**

1. Declarations of interest

Ordinary Decisions:

2. County Durham Policy Framework - Report of Corporate Director, Regeneration and Economic Development (Pages 1 - 4)
3. County Durham Regeneration Statement 2012 - Report of Corporate Director Regeneration and Economic Development (Pages 5 - 94)

Key Decisions:

4. The County Durham Plan Preferred Options (including supporting documents) - Report of Corporate Director, Regeneration and Economic Development [Key Decision: R&ED/09/12] (Pages 95 - 706)
5. County Durham Infrastructure Delivery Plan and Community Infrastructure Levy Draft Charging Schedule - Report of Corporate Director, Regeneration and Economic Development [Key Decision: R&ED/10/12] (Pages 707 - 860)
6. Local HealthWatch Transition Plan including NHS Complaints Advocacy Service - Report of Corporate Director, Adults, Wellbeing and Health [Key Decision: AWH/03/12] (Pages 861 - 884)
7. Community Buildings: Communal Rooms - Report of Assistant Chief Executive [Key Decision: CORP/A/05/11/3] (Pages 885 - 898)
8. Review of Fixed Play Provision - Report of Corporate Director, Neighbourhood Services [Key Decision: NS/14/11] (Pages 899 - 930)

Ordinary Decisions:

9. Durham City Business Improvement District - Joint Report of Corporate Director, Regeneration and Economic Development and Corporate Director, Resources (Pages 931 - 942)
10. County Durham Partnership Update Report - Report of Assistant Chief Executive (Pages 943 - 1018)
11. Transfer of Public Health Functions to Durham County Council - Joint Report of Corporate Director, Adults, Wellbeing and Health and Corporate Director, Children and Young People's Services (Pages 1019 - 1026)
12. Commissioning a 2013 Lumiere Festival - Joint Report of Corporate Director, Adults, Wellbeing and Health and Corporate Director, Regeneration and Economic Development (Pages 1027 - 1034)
13. NHS Reforms - Joint Report of Corporate Director, Adults, Wellbeing and Health and Corporate Director, Children and Young People's Services (Pages 1035 - 1048)
14. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
15. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information.

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

16. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
16 July 2012

To: **The Members of the Cabinet**

Councillors S Henig and A Napier (Leader and Deputy Leader of the Council) together with Councillors N Foster, L Hovvels, M Nicholls, M Plews, C Robson, B Stephens, C Vasey and B Young

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