



Cabinet

Date **Wednesday 12 February 2014**
Time **9.30 am**
Venue **Council Chamber, Council Offices, Green Lane,
Spennymoor, Co Durham, DL16 6JQ**

Public Question and Answer Session

9.30 a.m. to 10.00 a.m.

An opportunity for local people to have a 30 minute informal question and answer session with Cabinet Members.

Cabinet Business

10.00 a.m. onwards

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. Minutes of the meetings held on 15 and 22 January 2014 (Pages 1 - 6)
2. Declarations of interest

Key Decisions:

3. General Fund Medium Term Financial Plan, 2014/15 to 2016/17 and Revenue and Capital Budget 2014/15 - Joint Report of Corporate Director, Resources and Assistant Chief Executive [Key Decision: CORP/R/13/02] (Pages 7 - 128)
4. Housing Revenue Account Medium Term Financial Plan 2014/15 to 2016/17 and 2014/15 Budget - Joint Report of Corporate Director, Resources and Corporate Director, Regeneration and Economic Development [Key Decision: CORP/R/13/02] (Pages 129 - 144)
5. Proposal to close Roseberry College and Sixth Form with effect from 31 August 2014 - Report of Corporate Director, Children and Adults Services [Key Decision: CAS/06/13] (Pages 145 - 260)
6. Seaham New Housing Masterplan - Report of Corporate Director, Regeneration and Economic Development [Key Decision: R&ED/08/13] (Pages 261 - 272)

Ordinary Decisions:

7. County Durham Partnership Update - Report of Assistant Chief Executive (Pages 273 - 290)
8. Welfare Reform Update - Joint Report of Assistant Chief Executive, Corporate Director, Resources, and, Corporate Director, Regeneration and Economic Development (Pages 291 - 306)
9. Evaluation of Selective Licensing at Wembley - Report of Corporate Director, Regeneration and Economic Development (Pages 307 - 316)
10. Durham Tees Valley Airport - Deed of Variation of Pensions Admission Agreement - Report of Corporate Director, Resources (Pages 317 - 318)
11. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
12. 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)

13. 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
4 February 2014

To: **The Members of the Cabinet**

Councillors S Henig and A Napier (Leader and Deputy Leader of the Council) together with Councillors J Brown, N Foster, L Hovvels, O Johnson, M Nicholls, M Plews, B Stephens and E Tomlinson

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