



Cabinet

Date Wednesday 10 September 2014
Time 9.30 am
Venue The Main Hall, The Glebe Centre, Durham Place, Murton,
Seaham, Co Durham, SR7 9BX

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 meeting held on 16 July 2014 (Pages 1 - 6)
2. Declarations of interest

Key Decisions:

3. Housing Stock Transfer: Outcomes of Stage 2 Formal Consultation: Ballot - Joint Report of Corporate Director, Regeneration and Economic Development and Corporate Director, Resources [Key Decision: R&ED/09/14] (Pages 7 - 14)
4. Housing Stock Transfer - Principles of Transfer - Joint Report of Corporate Director, Regeneration and Economic Development and Corporate Director, Resources [Key Decision: R&ED/08/14] (Pages 15 - 26)

Ordinary Decisions:

5. Forecast of Revenue and Capital Outturn 2014/15 for General Fund and Housing Revenue Account - Period to 30 June 2014 - Report of Corporate Director, Resources (Pages 27 - 52)
6. County Durham Partnership Update - Report of Assistant Chief Executive (Pages 53 - 74)

7. Flooding - Scrutiny Review Report - Report of Assistant Chief Executive (Pages 75 - 116)
8. Quarter 1 2014/15 Performance Management Report - Report of Assistant Chief Executive (Pages 117 - 186)
9. Update on the delivery of the Medium Term Financial Plan 4 - Report of Assistant Chief Executive (Pages 187 - 192)
10. Update on the Community Assets Programme - Report of Assistant Chief Executive (Pages 193 - 198)
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
2 September 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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