



## **Cabinet**

**Date**        **Wednesday 16 September 2015**  
**Time**        **10.00 am**  
**Venue**       **Committee Room 2, County Hall, Durham**

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### **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. Public Questions
  2. Minutes of the meeting held on 15 July 2015 (Pages 1 - 6)
  3. Declarations of interest
- Ordinary Decisions:**
4. Health and Wellbeing Board Annual Report 2014-2015 - Report of Corporate Director, Children and Adults Services (Pages 7 - 40)
  5. Care Act and Adult Social Care Transformation Update - Report of Corporate Director, Children and Adults Services (Pages 41 - 54)
  6. Review of Home to School Transport Policy - Report of Corporate Director, Children and Adults Services (Pages 55 - 100)
  7. Update on the delivery of the Medium Term Financial Plan 5 - Report of Assistant Chief Executive (Pages 101 - 104)
  8. Quarter One 2015/16 Performance Management Report - Report of Assistant Chief Executive (Pages 105 - 174)
  9. Environment and Sustainable Communities Overview and Scrutiny Review Group - Management of the Woodland Estate owned by Durham County Council - Report of Assistant Chief Executive (Pages 175 - 206)
  10. Safer and Stronger Communities Overview and Scrutiny Committee Review report on Organised Crime - Report of Assistant Chief Executive (Pages 207 - 236)
  11. Forecast of Revenue and Capital Outturn 2015/16 for General Fund and Housing Revenue Account - Period to 30 June 2015 - Report of Corporate Director, Resources (Pages 237 - 260)
  12. School Loans Scheme - Joint Report of Corporate Director, Children and Adults Services and Corporate Director, Resources (Pages 261 - 272)

13. Review of Care Connect - Report of Corporate Director, Regeneration and Economic Development (Pages 273 - 286)
14. Securing Developer Contributions Towards Education Provision in County Durham - Joint Report of Corporate Director, Regeneration and Economic Development and Corporate Director, Children and Adults Services (Pages 287 - 308)
15. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
16. 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)**

17. Durham Tees Valley Airport Pension Proposals - Joint Report of Corporate Director, Resources and Corporate Director, Regeneration and Economic Development (Pages 309 - 318)
18. 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  
8 September 2015

To: **The Members of the Cabinet**

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

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