



Cabinet

Date Wednesday 14 September 2016
Time 10.00 am (or immediately following the conclusion of the full Council meeting which commences at 9.00 am whichever is the later)
Venue Committee Room 2, County Hall, Durham

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 meetings held on 13 July 2016 and 20 July 2016 (Pages 1 - 6)
3. Declarations of interest

Key Decisions:

4. Proposal to close Startforth Morritt Memorial Church of England Primary School on 31 December 2016 - Report of Interim Corporate Director, Children and Young People's Services [Key Decision: CAS/02/16] (Pages 7 - 60)
5. Consultation feedback on the Proposal for Changes to the Charging Policy for Non-Residential Social Care Services - Joint Report of Interim Corporate Director, Resources and Interim Corporate Director, Adult and Health Services [Key Decision: CAS/06/15] (Pages 61 - 84)
6. Review of Youth Support - Report of Interim Corporate Director, Children and Young People's Services [Key Decision: CAS/05/15] (Pages 85 - 154)

Ordinary Decisions:

7. Health and Wellbeing Board Annual Report 2015/16 - Joint Report of Interim Corporate Director, Adult and Health Services, Interim Corporate Director, Children and Young People's Services and Interim Director of Public Health County Durham (Pages 155 - 186)
8. Strategy for Children and Young People with Special Educational Needs and / or Disabilities 0-25 - Report of Interim Corporate Director, Children and Young People's Services (Pages 187 - 234)
9. Quarter One 2016/17 Performance Management Report - Report of Corporate Director, Transformation and Partnerships (Pages 235 - 298)

10. Forecast of Revenue and Capital Outturn 2016/17 - Period to 30 June 2016 - Report of Interim Corporate Director, Resources (Pages 299 - 320)
11. Digital Durham Programme Update and Contract 1 Closure - Joint Report of Interim Corporate Director, Resources and Corporate Director, Regeneration and Economic Development (Pages 321 - 326)
12. Update on the delivery of the Medium Term Financial Plan 6 - Report of Director of Transformation and Partnerships (Pages 327 - 330)
13. The North East Investment Fund (JEREMIE 2) - Joint Report of Interim Corporate Director, Resources and Corporate Director, Regeneration and Economic Development (Pages 331 - 336)
14. Local Government Ombudsman Further Report relating to Mill House Farm Windmill - Joint Report of Corporate Director, Regeneration and Economic Development and Interim Corporate Director, Resources (Pages 337 - 340)
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)

Ordinary Decision:

17. Local Government Ombudsman Further Report relating to Mill House Farm Windmill - Joint Report of Corporate Director, Regeneration and Economic Development and Interim Corporate Director, Resources (Pages 341 - 346)

Key Decision:

18. County Durham Care and Support Review - Report of Interim Corporate Director, Adult and Health Services [Key Decision: AHS/01/16] (Pages 347 - 388)

Ordinary Decisions:

19. Acquisition of land adjacent to the former Stanley Bus Station Site - Joint Report of Corporate Director, Regeneration and Economic Development and Interim Corporate Director, Resources (Pages 389 - 394)
20. Acquisition of 3 Leazes Lane, Wolsingham - Joint Report of Corporate Director, Regeneration and Economic Development and Interim Corporate Director, Resources (Pages 395 - 404)
21. 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
6 September 2016

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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