

# **Overview and Scrutiny Management Board**

Date Friday 16 September 2016

Time 9.30 am

Venue Committee Room 2, County Hall, Durham

#### **Business**

#### 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. Apologies for Absence
- Substitute Members
- 3. Minutes of the meeting held on the 17 June 2016 (Pages 1 6)
- 4. Declarations of interest, if any
- 5. Implications for Durham County Council of the Government's Policy Programme Report of Director of Transformation and Partnerships (Pages 7 46)
- 6. Update on the Delivery of the Medium Term Financial Plan 6 Report of Director of Transformation and Partnerships (Pages 47 50)
- 7. County Durham Partnership Update Report of Director of Transformation and Partnerships (Pages 51 68)
- 8. Quarter 1 2016/17 Performance Management Report Report of Director of Transformation and Partnerships (Pages 69 132)
- 9. Scrutiny of the Medium Term Financial Plan (7) Report of Director of Transformation and Partnerships (Pages 133 136)
- 10. Notice of Key Decisions Report of Head of Legal and Democratic Services (Pages 137 148)
- Information update from the Chairs of the Overview and Scrutiny Committees - Report of Director of Transformation and Partnerships (Pages 149 - 154)
- 12. 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 2016

### To: The Members of the Overview and Scrutiny Management Board

Councillor J Armstrong (Chairman)
Councillor P Stradling (Vice-Chairman)

Councillors E Adam, A Batey, R Bell, H Bennett, J Blakey, D Boyes, K Corrigan, R Crute, B Graham, K Henig, J Hillary, A Hopgood, P Lawton, J Lethbridge, T Nearney, M Nicholls, C Potts, L Pounder, J Robinson, A Shield, M Simmons, W Stelling, J Turnbull and S Wilson

## **Faith Communities Representatives:**

M Elliott

## **Parent Governor Representatives:**

Mr R Patel

Contact: Jackie Graham Tel: 03000 269704