



Special Cabinet

Date Wednesday 19 October 2016
Time To immediately follow the conclusion of the Cabinet Meeting which commences at 10.00 am
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. Declarations of interest
2. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
3. 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)

4. Amendments to Coal Industry Social Welfare Organisation Trust Arrangements - Report of Director of Transformation and Partnerships (Pages 1 - 18)
5. 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
11 October 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