

DURHAM COUNTY COUNCIL

At a **Special Meeting of Cabinet** held in **Committee Room 2, County Hall, Durham** on **Wednesday 19 October 2016 at 11.20 am**

Present:

Councillor S Henig (Leader of the Council) in the Chair

Cabinet Members:

Councillors J Allen, J Brown, N Foster, L Hovvels, O Johnson, A Napier, M Plews, B Stephens and E Tomlinson

Also Present:

Councillors M Dixon, D Freeman, B Graham, G Holland, J Lindsay, A Surtees and M Williams

1 Declarations of interest

There were no declarations made.

2 Exclusion of the public

That under Section 100(a)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely discussion of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

3 Amendments to Coal Industry Social Welfare Organisation Trust Arrangements

The Cabinet considered a report of the Director of Transformation and Partnerships which sought approval from Cabinet in their role as Trustees to change the existing Coal Industry Social Welfare Organisation (CISWO) Trust arrangements for community buildings (for copy see file of minutes).

Resolved:

That the recommendations in the report be approved.