

9 December 2008

MD/GR

FULL COUNCIL

A Meeting of the **COUNCIL** will be held in the Council Chamber, Teesdale House, Galgate, Barnard Castle, on **WEDNESDAY 17 DECEMBER 2008** at **2.00 pm**

A G E N D A

1 ITEMS OF URGENT BUSINESS

The Chairman will announce whether he/she has been notified of any items of urgent business which he/she has agreed are of sufficient urgency that they should be considered at this meeting. The Chairman will indicate, in general terms, the nature of any urgent business and at what point in the agenda it will be considered.

2 MINUTES

To confirm and sign the minutes of the Full Council meeting held on 22 October 2008 (attached)

3 DECLARATIONS OF INTEREST

Members are asked to consider whether they might have a personal or a prejudicial interest in any matter included on the agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently, during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.

4 QUESTIONS

A. Questions by the Public

B. Questions by Members

The procedure for submitting questions at meetings of the Council is set out in Council Procedure Rules (PR 10 for Public Questions, PR 11 for Members' Questions)

5 COMMITTEE MINUTES

(i) Executive Committee

To receive the minutes of the Executive Committee meetings held on 3 November and 1 December 2008 (attached)

(ii) Overview and Scrutiny Committee

To receive the minutes of the meeting held on 12 November 2008 (attached)

- (iii) **Audit and Governance Committee**
To receive the minutes of the meeting held on 17 November 2008 (attached)
- (iv) **Planning Committee**
To receive the minutes of the meetings held on 29 October and 26 November 2008 (attached)
- (v) **Standards Committee**
To receive the minutes of the meeting held on 15 October 2008 (attached)
- (vi) **Grants Sub-Committee**
To receive the minutes of the meeting held on 3 November and 2 December 2008 (attached)
Members are reminded that the decisions of this Sub Committee are recommendations which require approval by Full Council
- (vii) **Parish Forum**
To receive the minutes of the meeting held on 20 October 2008 (attached)

6 NHS COUNTY DURHAM PRESENTATION

Diane Murphy will be presenting on the proposals to change services at Bishop Auckland General Hospital as contained in the document "Seizing the Future".

7 LOCAL POLICING PRIORITIES: STAKEHOLDER CONSULTATION

Report of the Lead Member for Health and Safer Communities, Councillor KW Stansfield

8 PARTNERSHIP UPDATE

Report of the Deputy Leader of the Council, Councillor EM Walton

9 LEAD MEMBER REPORT

Report of the Leader of the Council, Councillor R Betton

**CHIEF GOVERNANCE OFFICER
(MONITORING OFFICER)**