

DURHAM COUNTY COUNCIL

At a Meeting of **Cabinet** held in Committee Room 2, County Hall, Durham on **Tuesday 20 June 2017 at 10.00 am**

Present:

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

Members of the Committee:

Councillors A Napier (Deputy Leader of the Council), J Allen, J Brown, O Gunn, L Hovvels, O Johnson, C Marshall, K Shaw and B Stephens

Also Present:

Councillor Harry Bennett, Councillor John Clare, Councillor Katie Corrigan, Councillor Rob Crute, Councillor Stuart Dunn, Councillor Maura McKeon, Councillor Andrea Patterson and Councillor Angela Surtees

Prior to the start of the meeting the Leader welcomed to their first meeting the new Cabinet members, Amanda Healy, Director of Public Health, and Helen Lynch, the recently appointed Head of Legal and Democratic Services who would take up her position in August.

1 Public Questions

There were no questions.

2 Minutes of the meeting held on 15 March 2017

The minutes of the meeting held on 15 March 2017 were confirmed as a correct record and signed by the Chair.

3 Declarations of interest, if any.

There were no declarations.

4 Annual Enforcement Programme Children and Young Persons (Protection from Tobacco) Act 1991 and Anti-Social Behaviour Act 2003

The Cabinet considered a report of the Corporate Director of Adult and Health Services which reviewed enforcement activities under the Children and Young Persons (Protection from Tobacco) Act 1991, the Anti-Social Behaviour Act 2003 and the Licensing Act 2003 for the period April 2016 to March 2017 and sought approval of a new enforcement programme for 2017/18 (for copy see file of minutes).

Resolved:

That the recommendation in the report be approved.

5 County Durham Partnership Update

The Cabinet considered a report of the Director of Transformation and Partnerships which updated Cabinet on issues being addressed by the County Durham Partnership (CDP) including the board, the five thematic partnerships and all other area action partnerships (AAPs). The report also includes updates on other key initiatives being carried out in partnership across the county (for copy see file of minutes).

Resolved:

That the report be noted.

6 Quarter Four 2016/17 Performance Management Report

The Cabinet considered a report of the Corporate Director of Transformation and Partnerships which presented progress against the council's corporate performance framework by Altogether priority theme for the fourth quarter of the 2016/17 financial year (for copy see file of minutes).

Cabinet members commended officers, members and partners on their hard work.

Resolved:

That the recommendations in the report be approved.

7 Transport Asset Management Plan - Annual Update

The Cabinet considered a report of the Corporate Director of Regeneration and Local Services which provided Cabinet with an annual update on the Transport Asset Management Plan (TAMP) (for copy see file of minutes).

Resolved:

That the recommendations in the report be approved.

8 Update on North East Combined Authority Delegated Transport Activity

The Cabinet considered a report of the Corporate Director of Regeneration and Local Services which updated Cabinet on the transport activity carried out by the Council under delegation from the North East Combined Authority (NECA) (for copy see file of minutes).

Resolved:

That the report be noted.

9 Annual Report of the Director of Public Health

The Cabinet considered a report of the Corporate Director of Adult and Health Services which requested the Cabinet to receive the 2016/17 annual report of the Director of Public Health for County Durham (for copy see file of minutes).

Cabinet members welcomed the report and thanked Gill O'Neill for the work she had undertaken as Interim Director of Public Health.

Resolved:

That the recommendations in the report be approved.