



Cabinet

Date **Wednesday 12 September 2018**
Time **10.00 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. Public Questions
2. Minutes of the meeting held on 11 July 2018 (Pages 3 - 8)
3. Declarations of interest

Key Decision:

4. Delivery proposals for Aykley Heads Strategic Employment Site - Joint Report of Corporate Director of Regeneration and Local Services and Corporate Director of Resources [Key Decision: REAL/06/18] (Pages 9 - 42)

Ordinary Decisions:

5. Annual Reports 2017/18 - Health and Wellbeing Board and Local Safeguarding Adults Board - Joint Report of Corporate Director of Adult and Health Services, Corporate Director of Children and Young People's Services, Director of Transformation and Partnerships and Director of Public Health County Durham (Pages 43 - 110)
6. Forecast of Revenue and Capital Outturn 2018/19 - Period to 30 June 2018 - Report of Corporate Director of Resources (Pages 111 - 136)
7. Update on the delivery of the Medium Term Financial Plan 8 - Report of Director of Transformation and Partnerships (Pages 137 - 140)
8. Quarter One 2018/19 Performance Management Report - Report of Director of Transformation and Partnerships (Pages 141 - 218)
9. Transport Asset Management Plan - Annual Update - Report of Corporate Director of Regeneration and Local Services (Pages 219 - 270)
10. Update on North East Combined Authority - Joint Report of Chief Executive Officer and Corporate Director of Regeneration and Local Services (Pages 271 - 282)

11. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
12. 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)

Key Decision:

13. Delivery proposals for Aykley Heads Strategic Employment Site - Joint Report of Corporate Director of Regeneration and Local Services and Corporate Director of Resources [Key Decision: REAL/06/18] (Pages 283 - 290)

Ordinary Decision:

14. Commercial Development Opportunity in the County - Joint Report of Corporate Director of Regeneration and Local Services and Corporate Director of Resources (Pages 291 - 294)
15. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.

Helen Lynch

Head of Legal and Democratic Services

County Hall
Durham
4 September 2018

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, O Gunn, L Hovvels, O Johnson, C Marshall, K Shaw and B Stephens

Contact: Ros Layfield

Tel: 03000 269708
