

DURHAM COUNTY COUNCIL

At a Meeting of **Cabinet** held in Committee Room 2 - County Hall, Durham on **Wednesday 12 June 2019 at 10.00 am**

Present:

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

Cabinet Members:

Councillors A Napier (Deputy Leader of the Council), L Hovvels, C Marshall, A Patterson, K Shaw, B Stephens and A Surtees

Apologies:

Apologies for absence were received from Councillor Joy Allen and Councillor Olwyn Gunn

Also Present:

Councillors D Bell, J Clare, R Crute, D Hall, J Turnbull and J Shuttleworth

1 Public Questions

There were no public questions.

2 Minutes

The minutes of the meeting held on 15 May 2019 were confirmed as a correct record and signed by the Chair.

3 Declarations of interest

There were no declarations of interest.

4 County Durham Plan Submission [Key Decision: REAL/02/19]

The Cabinet considered a report of the Corporate Director of Regeneration and Local Services which:

- Advised on the representations received following the final statutory consultation on the Pre-Submission Draft.
- Sought approval to recommend that Council agree the Pre-Submission Draft of the County Durham Plan for Submission.

- Identified the significant infrastructure costs required as part of the implementation of the County Durham Plan.
- Sought agreement to the Local Development Scheme which outlines a revised timetable for the Minerals and Waste Policies and Allocations Document.
- Sought agreement to the Residential Amenity Standards Supplementary Planning Documents (SPDs) for public consultation from 5 July to 16 August 2019.

(for copy see file of minutes).

Resolved:

That the recommendations contained 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. The report also included updates on other key initiatives being carried out in partnership across the County (for copy see file of minutes).

The 10 year anniversary of the AAPs had passed on 1 April, and their success in delivering projects and partnership working was well recognised. All those involved over the years were thanked for their hard work.

Resolved:

That the report be noted.

6 Sherburn Hill School Site Future Use

The Cabinet considered a joint report of the Director of Transformation and Partnerships and Corporate Director of Regeneration and Local Services which sought approval for the former Sherburn Hill School and Sure Start Centre site to be asset transferred on the basis of a long-term full repair, maintenance and insurance (FRMI) lease to Sherburn Hill Hub, for use as a community centre. Approval was also sought for a delegated decision on ring fenced funding to support the development of a community building in Sherburn Hill (for copy see file of minutes).

Councillor D Hall, a local member advised of the community's support for the proposal, and thanked officers and members for working with them on this project. Cabinet members commented on the drive and enthusiasm the

community had for this project and how this would be an excellent opportunity going forward.

Resolved:

That the recommendations contained in the report be approved.

7 Council Activity Report

The Cabinet considered a report of the Director of Transformation and Partnerships which provided an update on work undertaken to support some of the Council's key priorities (for copy see file of minutes).

Resolved:

That the report be noted.

8 Quarter Four, 2018/19 Performance Management Report

The Cabinet considered a report of the Director of Transformation and Partnerships which presented key outcomes of the council's corporate performance framework (for copy see file of minutes).

Members spoke of how the authority and its partners were still delivering high quality services despite working in a climate of imposed austerity. Officers and members were thanked for their hard work over the last year.

Resolved:

That the recommendations in the report be approved.

9 Public Health Update

The Cabinet considered a report of the Corporate Director of Adult and Health Services and the Director of Public Health which provided a summary of developments across public health (for copy see file of minutes).

Members congratulated those involved on the progress that had been made in improving and protecting the health of County Durham residents.

Resolved:

That the recommendations in the report be approved.