



Cabinet

Date **Wednesday 11 September 2019**
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 10 July 2019 (Pages 5 - 10)
3. Declarations of interest

Key Decisions:

4. County Durham Vision 2035 - Report of Director of Transformation and Partnerships
[Key Decision: CORP/T&P/19/01] (Pages 11 - 46)

Ordinary Decisions:

5. Welfare Reform and Poverty Issues - Report of Director of Transformation and Partnerships (Pages 47 - 122)
6. Local Safeguarding Children Board Annual Report 2018/19 - Joint Report of Director of Transformation and Partnerships and Corporate Director of Children and Young People's Services (Pages 123 - 160)
7. Quarter One, 2019/20 Performance Management Report - Report of Director of Transformation and Partnerships (Pages 161 - 236)
8. Corporate Parenting Panel Annual Report 2018-19 - Report of Corporate Director of Children and Young People's Services (Pages 237 - 262)
9. Forecast of Revenue and Capital Outturn 2019/20 period to 30 June 2019 - Report of Corporate Director of Resources (Pages 263 - 296)

10. County Durham Local Safeguarding Adults Board Annual Report 2018/19 - Joint Report of Corporate Director of Adult and Health Services and Director of Transformation and Partnerships (Pages 297 - 350)
11. Children and Young People's Services Commissioning Plan 2019-21 - Report of Corporate Director of Children and Young People's Services (Pages 351 - 376)
12. Update on the delivery of the Medium Term Financial Plan 8 - Report of Director of Transformation and Partnerships (Pages 377 - 382)
13. Council Activity Report - Report of Director of Transformation and Partnerships (Pages 383 - 400)
14. A Digital Strategy for County Durham - Report of Corporate Director of Resources (Pages 401 - 472)
15. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
16. 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:

17. New Development, Merchant Park - Joint Report of Corporate Director of Regeneration and Local Services and Corporate Director of Resources [Key Decision: REAL/07/19] (Pages 473 - 564)
18. 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
3 September 2019

To: **The Members of the Cabinet**

Councillors S Henig and A Napier (Leader and Deputy Leader of the Council) together with Councillors J Allen, O Gunn, L Hovvels, C Marshall, A Patterson, K Shaw, B Stephens and A Surtees

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