

DURHAM COUNTY COUNCIL

At a Meeting of **Cabinet** held in **the Main Hall, The Glebe Centre, Murton, Seaham, Co. Durham** on **Wednesday 11 December 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), J Allen, L Hovvels, C Marshall, A Patterson, K Shaw, B Stephens and A Surtees

Apologies:

Apologies for absence were received from Councillor Olwyn Gunn

Also Present:

Councillors J Clare and B Kellett

1 Public Questions

There were no public questions.

2 Minutes

The minutes of the meeting held on 13 November 2019 were confirmed as a correct record and signed by the Chair.

3 Declarations of interest

In relation to item 6 Councillor Patterson declared an interest as a school governor of Howden-le-Wear Primary School.

4 Quarter Two, 2019/20 Performance Management Report

The Cabinet considered a report of the Corporate Director of Resources which presented progress towards achieving the key outcomes of the council's corporate performance framework (for copy see file of minutes).

Resolved:

That the recommendations in the report be approved.

5 Update on the delivery of the Medium Term Financial Plan 9

The Cabinet considered a report of the Director of Transformation and Partnerships which provided an update on the position of the delivery of the 2019/20 Medium Term Financial Plan (MTFP9) (for copy see file of minutes).

Resolved:

That the recommendations in the report be approved.

6 Mainstream Primary and Secondary Formula Funding 2020-21

The Cabinet considered a joint report of the Corporate Director of Children and Young People's Services and the Corporate Director of Resources which updated Members on the mainstream primary and secondary formula funding arrangements for the coming financial year. The report recommended that Cabinet approve the proposed approach to setting the local formula for mainstream primary and secondary funding 2020/21 (for copy see file of minutes).

Resolved:

That the recommendations in the report be approved.

7 Exclusion of the public

Resolved:

That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

8 Variation to Existing Agreement at Merchant Park, Heighington Lane Industrial Estate

The Cabinet considered a report of the Corporate Director of Regeneration and Local Services which sought endorsement of the action taken to agree a to an existing agreement on land located at Heighington Lane Industrial Estate (for copy see file of minutes).

Resolved:

That the recommendation in the report be approved.