



Local Government Act 1972

I Hereby Give You Notice that an **Ordinary Meeting** of the **Durham County Council** will be held in the **Council Chamber - County Hall, Durham** on **Wednesday 18 September 2019** at **10.00 a.m.** to transact the following business:-

1. To confirm the minutes of the meeting held on 17 July 2019 (Pages 3 - 12)
2. To receive any declarations of interest from Members
3. Chairman's Announcements
4. Leader's Report
5. Presentation by Area Action Partnership (Pages 13 - 24)
6. Questions from the Public
7. Petitions
8. Report from the Cabinet (Pages 25 - 46)
9. Treasury Management Outturn 2018/19 - Report of Corporate Director of Resources (Pages 47 - 58)
10. Audit Committee Terms of Reference - Report of Corporate Director of Resources (Pages 59 - 74)
11. Report of Audit Committee September 2018 to August 2019 - Report of Chair (Pages 75 - 86)

12. Motions on Notice

Councillor A Patterson to Move

This Council resolves to:

- 1. Commit to introducing a Parental Leave Policy to give all Councillors an entitlement to parental leave following the birth or adoption of a child;*
- 2. Request that Officers prepare a draft Parental Leave Policy;*
- 3. Request that the Independent Remuneration Panel (IRP) consider appropriate remuneration as part of the Members Allowance Scheme and make appropriate recommendations; and*
- 4. That the draft Policy and IRP recommendations are considered by Constitution Working Group prior to being presented for approval at a future meeting of the Council.*

13. Questions from Members

And pursuant to the provisions of the above-named act, **I Hereby Summon You** to attend the said meeting

Dated this 10th day of September 2019



Helen Lynch
Head of Legal and Democratic Services

To: All Members of the County Council