

DURHAM COUNTY COUNCIL

Special Cabinet

At a **Special Meeting of Cabinet** held in **Committee Room 2 - County Hall, Durham** on **Wednesday 12 June 2019** at **10.45 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

1 Declarations of interest

There were no declarations of interest.

2 Exclusion of the public

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 involve the likely discussion of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

3 New Charitable Scheme for King James School Foundation

The Trustees considered a report of the Corporate Director of Regeneration and Local Services regarding a new charitable scheme for King James School Foundation (for copy of report see file of minutes).

Resolved:

That the recommendations in the report be approved.