



Cabinet

Date **Wednesday 15 September 2021**
Time **9.30 am**
Venue **Council Chamber, County Hall, Durham**

Business

Part A

Items which are open to the public and press

1. Public Questions
2. Minutes of the meeting held on 7 July 2021 (Pages 3 - 6)
3. Declarations of Interest

Key Decisions:

4. County Durham Plan: Minerals and Waste Development Plan Document - Report of Corporate Director of Regeneration, Economy and Growth [Key Decision: REG/04/21] (Pages 7 - 832)
5. NETPark Phase 3 Development Funding - Report of Corporate Director of Regeneration, Economy and Growth [Key Decision: REG/05/21] (Pages 833 - 844)

Ordinary Decisions:

6. Treasury Management Outturn 2020/21 - Report of Interim Corporate Director of Resources (Pages 845 - 856)
7. Forecast of Revenue and Capital Outturn 2021/22 - Period to 30 June 2021 and Update on Progress towards achieving MTFP(11) savings - Report of Interim Corporate Director of Resources (Pages 857 - 902)
8. Discharge of Transport Functions by Durham County Council 2020/21 - Report of Corporate Director of Regeneration, Economy and Growth (Pages 903 - 916)
9. Maintained Schools Budget Plans and Permission to Set Deficit Budgets 2021/22 - Joint Report of Corporate Director of Children and Young People's Services and Interim Corporate Director of Resources (Pages 917 - 936)

10. A Patient Group Direction Policy for Durham County Council - Joint Report of Corporate Director of Adult and Health Services and Director of Public Health (Pages 937 - 962)
11. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.
12. 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:

13. NETPark Phase 3 Development Funding - Report of Corporate Director of Regeneration, Economy and Growth [Key Decision: REG/05/21] (Pages 963 - 984)
14. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.

Helen Lynch

Head of Legal and Democratic Services

County Hall
Durham
7 September 2021

To: **The Members of the Cabinet**

Councillors A Hopgood and R Bell (Leader and Deputy Leader of the Council) together with Councillors T Henderson, S McDonnell, J Rowlandson, E Scott, P Sexton, A Shield, J Shuttleworth and M Wilkes

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