



Cabinet

Date **Wednesday 13 September 2023**
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 12 July 2023 and the Special meetings held on 26 July 2023 and 29 August 2023 (Pages 3 - 24)

3. Declarations of interest

Ordinary Decisions:

4. Quarter One, 2023/24 Performance Management Report (Pages 25 - 206)
Report of the Chief Executive Officer
5. Forecast of Revenue and Capital Outturn 2023/24 - Period to 30 June 2023 and Update on Progress towards achieving MTFP (13) savings (Pages 207 - 256)
Report of the Corporate Director of Resources
6. County Durham Partnership Update (Pages 257 - 286)
Report of the Corporate Director of Neighbourhoods and Climate Change
7. Health and Wellbeing Board Annual Report 2022/23 (Pages 287 - 328)
Joint Report of the Corporate Director of Adult and Health Services, the Corporate Director of Neighbourhoods and Climate Change and the Director of Public Health

8. Durham Innovation District Aykley Heads Strategic Employment Site - Outline Business Case and Procurement of a Joint Venture Partner (Pages 329 - 414)
Joint Report of the Corporate Director of Regeneration, Economy and Growth and the Corporate Director of Resources
9. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.
10. 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)

11. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.

Helen Bradley

Head of Legal and Democratic Services

County Hall
Durham
5 September 2023

To: **The Members of the Cabinet**

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

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