



**City of Durham  
Charter Trustees for the City of Durham**

Ref: JM

15 October 2024

To: The Mayor and Members of the  
**CHARTER TRUSTEES FOR THE CITY OF DURHAM**  
(Councillors L Brown, G Hutchinson, J Blakey, J Chaplow, J Elmer,  
C Fletcher, D Freeman, O Gunn, D Hall, A Hopgood, L Hovvels,  
B Kellett, E Mavin, L Mavin, D Nicholls, R Ormerod, E Scott,  
M Simmons, A Simpson, D Stoker, P Taylor, M Wilkes and M Wilson).

Dear Sir/Madam

A Meeting of the **CHARTER TRUSTEES FOR THE CITY OF DURHAM** will be held in Committee Room 1A , County Hall, Durham, on Wednesday 23 October 2024 at 11.30 am.

**Please Note:** In the event that Full Council runs beyond 11.30am, the Charter Trustee meeting will commence immediately following the County Council meeting.

**BUSINESS**

**Part A**

Items which are open to the Public and Press

- 1 Apologies for Absence
- 2 Minutes of the meetings held on 5 June 2024 and 26 June 2024 (Pages 3 - 8)
- 3 Declarations of interest, if any

County Hall, Durham, DH1 5UL  
Tel: 03000 267202  
Web Site: [www.durham.gov.uk](http://www.durham.gov.uk)

- 4 Forecast of Revenue Outturn for 2024/25 as at 30 September 2024  
(Pages 9 - 14)
- 5 Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration
- 6 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)**

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

Yours faithfully  
Clerk