

DURHAM COUNTY COUNCIL

At a Meeting of **Cabinet** held in The Jubilee Room - The Bowes Museum on **Wednesday 12 October 2011 at 9.30 am**

Present:

Councillor S Henig (Leader of the Council)

Members of the Committee:

Councillors A Napier (Deputy Leader of the Council), N Foster, L Hovvels, M Nicholls, M Plews, C Robson, B Stephens, C Vasey and B Young

Also Present:

Councillor Pauline Charlton, Councillor Stephen Hugill and Councillor Eddie Tomlinson

1 Minutes

The Minutes of the Meetings held on 14 and 22 September 2011 were agreed as a correct record and signed by the Chairman.

2 Declarations of interest

There were no declarations of interest.

3 Update on the Delivery of the 2011/2015 Medium Term Financial Plan

The Cabinet considered a report of the Assistant Chief Executive that provided an update on the progress made at the end of quarter 2 on the delivery of the 2011/12 to 2014/15 Medium Term Financial Plan (for copy see file of Minutes).

Resolved:

That the recommendation contained in the report be approved.

4 County Durham Partnership Update Report

The Cabinet considered a report of the Assistant Chief Executive that provided an update on the issues being addressed by the County Durham Partnership Board, the five Thematic Partnerships and all Area Action Partnerships and also provided updates on other key initiatives being carried out in partnership across the County (for copy see file of Minutes).

Resolved:

That the recommendation in the report be approved.

5 NHS Reforms

The Cabinet considered a joint report of the Corporate Director, Adults Wellbeing and Health and the Corporate Director, Children and Young People's Services that provided an update on recent developments in relation to NHS reforms, with particular reference to policy developments relating to public health and the implications for Local Authorities (for copy see file of Minutes).

Resolved:

That the recommendations contained in the report be approved.

6 Anti Social Behaviour Strategy

The Cabinet considered a report of the Corporate Director, Adults Wellbeing and Health that sought approval of the Anti Social Behaviour Strategy 2011/14 (for copy see file of Minutes).

Resolved:

That the recommendation contained in the report be approved.

7 Draft National Planning Policy Framework

The Cabinet considered a report of the Corporate Director, Regeneration and Economic Development that summarised and commented upon the draft National Planning Policy Framework which had been published for consultation (for copy see file of Minutes).

Resolved:

That the recommendation contained in the report be approved.

8 Education Capital: The Priority School Building Programme

The Cabinet considered a report of the Corporate Director, Children and Young People's Services that provided an update about Education Capital Funding and the new Priority School Building Programme announced on 19 July 2011 which was intended to address those schools in the worst condition (for copy see file of Minutes).

Resolved:

That the recommendations contained in the report be approved.

9 Annual Report of Local Safeguarding Children Board

The Cabinet considered a report of the Corporate Director, Children and Young People's Services that presented the Annual Report of the Local Safeguarding Children Board (for copy see file of Minutes).

Resolved:

That the recommendation contained in the report be approved.

10 Exclusion of the Public

Resolved:

That under Section 100 A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the said Act.

11 Dissolution of Charity known as the 'Spectrum Centre' and transfer of its assets to 'SLAM'

The Cabinet considered a report of the Corporate Director of Resources that sought authority to dissolve the charity known as The Spectrum Centre (Spectrum) and transfer its assets to SLAM Community and Development Trust Limited (for copy see file of Minutes).

Resolved:

That the recommendation contained in the report be approved.