



Cabinet

Date **Wednesday 14 December 2011**
Time **9.30 am**
Venue **Council Chamber, Crook - Civic Centre, North Terrace, Crook
County Durham, DL15 9ES**

Public Question and Answer Session

9.30 a.m. to 10.00 a.m.

An opportunity for local people to have a 30 minutes informal question and answer session with Cabinet Members.

Cabinet Business

10.00 a.m. onwards

Part A

**Items during which the Press and Public are welcome to attend.
Members of the Public can ask questions with the Chairman's
agreement.**

1. Minutes of the meeting held on 16 November 2011 (Pages 1 - 6)
2. Declarations of interest

Key Decisions:

3. 2012/13 General Fund, Budget, Medium Term Financial Plan 2012/13-2015/16 and Council Plan Update - Joint Report of Corporate Director Resources and Assistant Chief Executive [Key Decision: CORP/R/11/1] (Pages 7 - 16)
4. Housing Revenue Account Medium Term Financial Plan 2012/13 - 2016/17 - Joint Report of Corporate Director Resources and Corporate Director Regeneration and Economic Development [Key Decision: CORP/R/11/1] (Pages 17 - 34)
5. Council Tax - Calculation of Tax Base 2012/13 - Report of Corporate Director Resources [Key Decision: CORP/R/11/4] (Pages 35 - 40)

6. Digital Durham - Superfast Broadband - Joint Report of Corporate Director Resources and Corporate Director Regeneration and Economic Development [Key Decision: CORP/R/11/2] (Pages 41 - 56)
7. Stock Options Appraisal Project - Update and Next Steps - Report of Corporate Director Regeneration and Economic Development [Key Decision: R&ED/02/11] (Pages 57 - 170)

Ordinary Decisions:

8. Blue Badge Reforms - Report of Corporate Director Adults, Wellbeing and Health (Pages 171 - 186)
9. Voluntary and Community Sector Strategy - Report of Assistant Chief Executive (Pages 187 - 206)
10. Quarter 2 2011/12 Performance Management Report - Report of Assistant Chief Executive (Pages 207 - 266)
11. County Durham Partnership Update Report - Report of Assistant Chief Executive (Pages 267 - 284)
12. Implications for Durham County Council of the Government's Policy Programme - Report of Assistant Chief Executive (Pages 285 - 310)
13. Review of Indoor Sport and Leisure Facilities Update - Ferryhill Leisure Centre - Report of Corporate Director Neighbourhood Services [MTFP Ref: NS1] (Pages 311 - 330)
14. Conservation Area Character Appraisal Programme. Boundary Amendments and Character Appraisals for Edmundbyers, Eggleston, Ireshopeburn/Newhouse/West Blackdene, Muggleswick, Newbiggin and Shildon Conservation Areas - Report of Corporate Director Regeneration and Economic Development (Pages 331 - 334)
15. Business Durham: Business Space Plan 2011- 2016 - Report of Corporate Director Regeneration and Economic Development (Pages 335 - 384)
16. Playing Pitch Strategy - Joint Report of Corporate Director Regeneration and Economic Development and Corporate Director Neighbourhood Services (Pages 385 - 392)
17. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.
18. 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)

19. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
6 December 2011

To: **The Members of the Cabinet**

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

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