



Cabinet

Date **Wednesday 11 July 2012**
Time **9.30 am**
Venue **Committee Room 2 - County Hall, Durham**

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 Wednesday 20 June 2012 (Pages 1 - 4)
2. Declarations of interest

Ordinary Decisions:

3. Medium Term Financial Plan (3), Council Plan and Service Plans 2013/14 - 2016/17 - Joint Report of Corporate Director, Resources and Assistant Chief Executive (Pages 5 - 24)
4. 2011/12 Final Outturn for General Fund and Housing Revenue Account - Report of Corporate Director, Resources (Pages 25 - 54)

Key Decisions:

5. Library Strategy - Report of Corporate Director, Adults, Wellbeing and Health [Key Decision: AWH04/11] [MTFP Ref: AWH10] (Pages 55 - 142)
6. Proposed Closure of Plawsworth Road Infant School - Report of Corporate Director, Children and Young People's Services [Key Decision: CYPS/05/12] (Pages 143 - 174)

Ordinary Decisions:

7. Establishing the New Organisational Structure in the Children and Adults Services Service Grouping - Joint Report of Chief Executive and Corporate Director, Adults, Wellbeing and Health (Pages 175 - 192)
8. Review of the Constitution - Report of Head of Legal and Democratic Services (Pages 193 - 238)
9. The County Durham Cycling Strategy and Action Plan 2012-15 - Report of Corporate Director, Regeneration and Economic Development (Pages 239 - 266)
10. Update on the Review of the CCTV Service Monitored by Care Connect - Joint Report of Corporate Director, Regeneration and Economic Development and Corporate Director, Adults, Wellbeing and Health (Pages 267 - 280)
11. Such other business as, in the opinion of the Chairman 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)

13. 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
3 July 2012

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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