



Cabinet

Date **Wednesday 13 March 2013**
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. Declarations of interest
2. Minutes of the meetings held on 16 January 2013 and 6 February 2013
(Pages 1 - 8)

Key Decisions:

3. Welfare Reform Update - Joint Report of Assistant Chief Executive, Corporate Director, Resources and Corporate Director, Regeneration and Economic Development [Key Decision: CORP/A/03/13/1] (Pages 9 - 78)
4. Warm Up North; Arrangements and Governance - Report of Corporate Director, Regeneration and Economic Development [Key Decision: R&ED/06/13] (Pages 79 - 88)

Ordinary Decisions:

5. Quarter 3 2012/13 Performance Management Report - Report of Assistant Chief Executive (Pages 89 - 142)

6. Update on the Delivery of the Medium Term Financial Plan 2 - Report of Assistant Chief Executive (Pages 143 - 148)
7. Economy and Enterprise Overview and Scrutiny Committee - Review of Empty Homes - Report of Assistant Chief Executive (Pages 149 - 226)
8. Joint Report of Children & Young People's & Adults Wellbeing & Health Joint Working Group, Support for Children and Young People with Mental Health Issues - Report of Assistant Chief Executive (Pages 227 - 282)
9. Forecast of Revenue and Capital Outturn 2012/13 for General Fund and Housing Revenue Account - Period to 31 December 2012 - Report of Corporate Director, Resources (Pages 283 - 304)
10. Annual Review of the Constitution - Report of Head of Legal and Democratic Services (Pages 305 - 356)
11. Health and Wellbeing Board - Report of Head of Legal and Democratic Services (Pages 357 - 364)
12. County Durham Youth Justice Plan 2012/14 - Report of Corporate Director, Children & Adults Services (Pages 365 - 392)
13. North East Local Transport Body Assurance Framework - Report of Corporate Director, Regeneration and Economic Development (Pages 393 - 426)
14. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
15. 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)

Key Decision:

16. Strategic Partnering Agreement for Capital Works within the Council Owned Housing Stock - Joint Report of Corporate Director, Regeneration and Economic Development and Corporate Director, Resources [Key Decision: R&ED/05/13] (Pages 427 - 432)

Ordinary Decision:

17. Durham County Cricket Club - Financial Support - Joint Report of Corporate Director, Regeneration and Economic Development and Corporate Director, Resources (Pages 433 - 434)
18. 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
5 March 2013

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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