



## Special Cabinet

**Date** Wednesday 24 October 2012  
**Time** 10.00 am  
**Venue** Committee Room 2, County Hall, Durham

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### Business

#### 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. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
3. 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:

4. Refinancing of Newcastle International Airport and related Shareholder matters - Report of Corporate Director, Resources [**Key Decision: CORP/R/12/03**] (Pages 1 - 42)
5. 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  
16 October 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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**Contact: Ros Layfield**

**Tel: 0191 383 4205**

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

## **Agenda Item 4**

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