



Cabinet

Date **Wednesday 18 December 2013**
Time **9.30 am**
Venue **The Main Hall, Durham Town Hall, Market Place, Durham**

Public Question and Answer Session

9.30 a.m. to 10.00 a.m.

An opportunity for local people to have a 30 minute 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 November 2013 (Pages 1 - 6)
2. Declarations of interest

Key Decisions:

3. Calculation of Council Tax Base 2014/15 - Report of Corporate Director, Resources [Key Decision: CORP/R/13/04] (Pages 7 - 20)
4. 2014/15 Budget, Medium Term Financial Plan(4) 2014/15 - 2016/17 and Service Plans - Joint Report of Corporate Director, Resources and Assistant Chief Executive [Key Decision: CORP/R/13/02] (Pages 21 - 32)
5. Draft Tree Management Policy - Joint Report of Corporate Director, Neighbourhood Services and Corporate Director, Regeneration and Economic Development [Key Decision: NS/25/13] (Pages 33 - 70)
6. Climate Change Strategy and Delivery Plan - Report of Corporate Director, Regeneration and Economic Development [Key Decision: R&ED/12/13] (Pages 71 - 98)

7. Proposals for the Development of Market Rent and Market Sale Housing in Durham - Joint Report of Corporate Director, Regeneration and Economic Development and Corporate Director, Resources [Key Decision: R&ED/18/13] (Pages 99 - 112)
8. Response to Secretary of State Consultation - Creation of a Combined Authority for the North East - Report of Corporate Director, Regeneration and Economic Development [Key Decision: R&ED/20/13] (Pages 113 - 152)
9. Review of Care Connect - Joint Report of Corporate Director, Regeneration and Economic Development and Corporate Director, Children and Adults Services [Key Decision: R&ED/23/13] (Pages 153 - 174)

Ordinary Decisions:

10. World War 1 Centenary Activity Programme - Report of Corporate Director, Neighbourhood Services (Pages 175 - 184)
11. Boundary Amendments and Character Appraisals for Gainford Conservation Area - Report of Corporate Director, Regeneration and Economic Development (Pages 185 - 208)
12. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
13. 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).

14. 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
10 December 2013

To: **The Members of the Cabinet**

Councillors S Henig and A Napier (Leader and Deputy Leader of the Council) together with Councillors J Brown, N Foster, L Hovvels, O Johnson, M Nicholls, M Plews, B Stephens and E Tomlinson

Contact: Ros Layfield

Tel: 03000 269708
