

# **Overview and Scrutiny Management Board**

DateTuesday 25 March 2014Time9.30 amVenueCommittee Room 2, County Hall, Durham

### 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. Apologies for Absence
- 2. Substitute Members
- 3. Minutes of the meeting held on 17 February 2014 (Pages 1 8)
- 4. Declarations of interest, if any
- 5. Any items from Co-opted members or interested parties
- 6. Quarter 3 2013/14 Performance Management Report of Assistant Chief Executive (Pages 9 70)
- 7. Update of the Delivery of the Medium Term Financial Plan 3 Report of Assistant Chief Executive (Pages 71 76)
- 8. Sustainable Community Strategy Report of Assistant Chief Executive (Pages 77 134)
- 9. Council Plan and Service Plans 2014-17 Report of Assistant Chief Executive (Pages 135 230)

- 10. Review of Overview and Scrutiny Co-optee Arrangements Report of Assistant Chief Executive (Pages 231 238)
- Proposed Update to the Scope of Scrutiny Committees as set out in the County Council's Constitution - Report of Assistant Chief Executive (Pages 239 - 244)
- 12. Notice of Key Decisions Report of Head of Legal and Democratic Services (Pages 245 254)
- 13. Information update from the Chairs of the Overview and Scrutiny Committees - Report of Assistant Chief Executive (Pages 255 - 260)
- 14. Any other urgent business (subject to the Chairman's approval)

## Colette Longbottom

Head of Legal and Democratic Services

County Hall Durham 17 March 2014

# To: The Members of the Overview and Scrutiny Management Board

Councillor J Armstrong (Chairman) Councillor P Stradling (Vice-Chairman)

Councillors B Alderson, A Batey, R Bell, J Blakey, A Bonner, D Boyes, J Chaplow, R Crute, B Graham, D Hall, K Henig, A Hopgood, P Lawton, J Lethbridge, H Liddle, E Murphy, T Nearney, C Potts, A Shield, M Simmons, W Stelling, R Todd, J Turnbull and S Wilson

### Faith Communities Representatives:

Revd K Phipps and Mrs M Sands

Parent Governor Representatives: Mr R Patel

**Co-opted Members:** Mr A J Cooke and Mr D Kinch

Contact: Ros Layfield

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