



Special Cabinet

Date Wednesday 22 January 2014
Time 10.00 am
Venue Committee Room 2, County Hall, Durham

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

Key Decision:

2. Medium Term Financial Plan 2014/15 to 2016/17 (MTFP (4)) and 2014/15 Budget - Joint Report of Corporate Director, Resources and Assistant Chief Executive [Key Decision: Corp/R/13/02] (Pages 1 - 50)

Ordinary Decisions:

3. Implications for Durham County Council of the Government's policy programme - Report of Assistant Chief Executive (Pages 51 - 78)
4. Revised equality policy and approach - Report of Assistant Chief Executive (Pages 79 - 86)
5. Annual Report of the Director of Public Health - Report of Corporate Director, Children and Adults Services (Pages 87 - 94)
6. NHS and Public Health Reform - Report of Corporate Director, Children and Adults Services (Pages 95 - 106)
7. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
8. 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)

9. 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
14 January 2014

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
