

## **Overview and Scrutiny Management Board**

Date Tuesday 16 June 2015

Time 9.30 am

Venue Committee 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 the 20 March 2015 (Pages 1 4)
- 4. Declarations of interest, if any
- 5. Update on the Delivery of the Medium Term Financial Plan 4 Report of Assistant Chief Executive (Pages 5 8)
- 6. County Durham Partnership Update Report of Assistant Chief Executive (Pages 9 32)
- 7. Quarter 4 2014/15 Performance Management Report of Assistant Chief Executive (Pages 33 132)
- 8. Notice of Key Decisions Report of Head of Legal and Democratic Services (Pages 133 142)
- 9. Overview and Scrutiny Annual Report 2014/15 Report of Assistant Chief Executive (Pages 143 166)

- 10. Update in relation to Petitions Report of Head of Legal and Democratic Services (Pages 167 174)
- 11. Recruitment of Non-voting co-optee for Economy and Enterprise Overview and Scrutiny Committee Report of Assistant Chief Executive (Pages 175 178)
- 12. Information update from the Chairs of the Overview and Scrutiny Committees Report of Assistant Chief Executive (Pages 179 184)
- 13. 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 8 June 2015

To: The Members of the Overview and Scrutiny Management Board

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

Councillors E Adam, A Batey, R Bell, H Bennett, D Boyes, K Corrigan, R Crute, S Forster, B Graham, K Henig, J Hillary, A Hopgood, P Lawton, J Lethbridge, T Nearney, M Nicholls, C Potts, L Pounder, A Shield, M Simmons, W Stelling, J Turnbull and S Wilson

## **Faith Communities Representatives:**

### **Parent Governor Representatives:**

Mr R Patel

Contact: Ros Layfield Tel: 03000 269708