



Overview and Scrutiny Management Board

Date Thursday 17 December 2015
Time 11.00 am (PLEASE NOTE LATER START TIME)
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 23 October 2015 (Pages 1 - 6)
4. Declarations of interest, if any
5. Update on the Delivery of the Medium Term Financial Plan 5 - Report of Assistant Chief Executive (Pages 7 - 10)
6. Quarter Two 2015/16 Performance Management - Report of Assistant Chief Executive (Pages 11 - 84)
7. Request for Call-in - Future DLI Museum Arrangements (Pages 85 - 90)
8. Notice of Key Decisions - Report of Head of Legal and Democratic Services (Pages 91 - 100)
9. Information update from the Chairs of the Overview and Scrutiny Committees - Report of Assistant Chief Executive (Pages 101 - 106)
10. 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
9 December 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, J Robinson,
A Shield, M Simmons, W Stelling, J Turnbull and S Wilson

Faith Communities Representatives:

Parent Governor Representatives:
Mr R Patel

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