



Local Government Act 1972

I Hereby Give You Notice that an **Ordinary Meeting** of the **Durham County Council** will be held in the **Council Chamber, County Hall, Durham** on **Wednesday 24 February 2016 at 10.00 am** to transact the following business:-

1. To confirm the minutes of the meeting held on 20 January 2016 (Pages 1 - 8)
2. To receive any declarations of interest from Members
3. Chairman's Announcements
4. Leader's Report
5. Questions from Area Action Partnerships
6. Questions from the Public
7. Petitions
8. Report from the Cabinet (Pages 9 - 22)
9. Budget 2016/17 - Report under Section 25 of Local Government Act 2003 - Report of Corporate Director, Resources (Pages 23 - 26)
10. Medium Term Financial Plan 2016/17 to 2018/19, Revenue and Capital Budget 2016/17 - Report of Cabinet (Pages 27 - 30)
11. Council Tax setting in order to meet the County Council's Budget Requirement for 2016/17 - Report of Cabinet (Pages 31 - 34)
12. North East Combined Authority: Devolution Deal Update and Poll Result - Report of Leader of the Council (Pages 35 - 36)

13. Appointment of Co-opted Members to the Audit Committee -
Report of Corporate Director, Resources (Pages 37 - 40)
14. Motions on Notice
15. Questions from Members

And pursuant to the provisions of the above-named act, **I Hereby Summon You** to attend the said meeting

Dated this 16th day of February 2016



Colette Longbottom
Head of Legal and Democratic Services

To: All Members of the County Council