

## **Overview and Scrutiny Management Board**

Date Monday 19 December 2016

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 16 September 2016 (Pages 3 8)
- 4. Declarations of interest, if any
- 5. Update on the Delivery of the Medium Term Financial Plan 6 Report of Director of Transformation and Partnerships (Pages 9 14)
- 6. County Durham Partnership Update Report of Director of Transformation and Partnerships (Pages 15 26)
- 7. Update on the Future Arrangements for the Durham Light Infantry (DLI) Collection Report of Corporate Director, Regeneration and Local Services (Pages 27 30)
- 8. Quarter 2 2016/17 Performance Management Report Report of Director of Transformation and Partnerships (Pages 31 84)
- 9. Update in relation to Petitions Report of Head of Legal and Democratic Services (Pages 85 96)
- 10. Notice of Key Decisions Report of Head of Legal and Democratic Services (Pages 97 106)
- Information update from the Chairs of the Overview and Scrutiny Committees - Report of Director of Transformation and Partnerships (Pages 107 - 114)
- 12. 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 2016

# 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, J Blakey, D Boyes, K Corrigan, R Crute, 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:**

Mrs M Elliott

### **Parent Governor Representatives:**

Mr R Patel

Contact: Jackie Graham Tel: 03000 269704