



Special Cabinet

Date Wednesday 23 March 2016
Time 11.00 am (Please note start time)
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. North East Combined Authority: Devolution Agreement - Report of Chief Executive [Key Decision: CORP/R/16/01] (Pages 1 - 50)
3. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
4. 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)

5. 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
15 March 2016

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 Plews, B Stephens, E Tomlinson and J Allen

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