

## **DURHAM COUNTY COUNCIL**

At a Meeting of **Cabinet** held in **Main Hall, Town Hall, Durham**, on **Wednesday 13 December 2017 at 10.00 am**

### **Present:**

**Councillor S Henig (Leader of the Council)** in the Chair

### **Cabinet Members:**

Councillors A Napier (Deputy Leader of the Council), J Allen, J Brown, O Gunn, L Hovvells, O Johnson, K Shaw and B Stephens

### **Apologies:**

Councillor C Marshall

### **Also Present:**

Councillor J Clare and Councillor S Dunn

#### **1 Public Questions**

There were no public questions.

#### **2 Minutes**

The minutes of the meeting held on 15 November 2017 were confirmed as a correct record and signed by the Chair.

#### **3 Declarations of interest**

There were no declarations of interest.

#### **4 Mainstream Primary and Secondary Funding Formula 2018-19**

The Cabinet considered a joint report of the Corporate Director of Children and Young People's Services and the Corporate Director of Resources which outlined the Council's approach to setting a funding formula for mainstream and primary and secondary schools for 2018-19 (for copy see file of minutes).

### **Resolved:**

That the recommendations in the report be approved.

## **5 Enterprise Zone: Business Rate Growth Income Pooling Agreement**

The Cabinet considered a joint report of the Corporate Director of Resources and the Corporate Director of Regeneration and Local Services which sought approval to enter into the overarching Enterprise Zone Pooled Business Rate Income Agreement with the North East LEP and its accountable body NECA (for copy see file of minutes).

### **Resolved:**

That the recommendations in the report be approved.

## **6 Update on the delivery of the Medium Term Financial Plan 7**

The Cabinet considered a report of the Director of Transformation and Partnerships which provided an update on the progress made at the end of September 2017 on the delivery of the 2017/18 Medium Term Financial Plan (MTFP) (for copy see file of minutes).

### **Resolved:**

That the report be noted.

## **7 Quarter Two 2017/18 Performance Management Report**

The Cabinet considered a report of Director of Transformation and Partnerships which presented progress against the Council's corporate performance framework by Altogether priority theme for the second quarter of the 2017/18 financial year (for copy see file of minutes).

### **Resolved:**

That the recommendations in the report be approved.

## **8 Oral Health Update**

The Cabinet considered a joint report of the Corporate Director of Adult and Health Services and the Director of Public Health County Durham which updated Cabinet on the possibility of implementing water fluoridation in response to the poor levels of oral health and associated harms locally (for copy see file of minutes).

### **Resolved:**

That the recommendations in the report be approved.