### **Notice of Key Decisions** KEY DECISIONS TO BE MADE BY THE EXECUTIVE FOR THE PERIOD 1 FEBRUARY 2014 TO 31 MAY 2014

The decisions listed below are scheduled to be made by the Executive [Councillor Henig (Leader of the Council) and Councillor Napier (Deputy Leader of the Council) and Councillors Brown, Foster, Hovvels, Johnson, Nicholls, Plews, Stephens and Tomlinson] on the date listed below. Reports will be available five clear working days prior to the meeting (providing they do not disclose any exempt or confidential information) on the Council's website, or, you can contact Committee Services, Durham Council, County Hall, Durham, DH1 5UL to obtain a copy of the report.

The Cabinet will consider detailed reports on each decision; however, the schedule below lists background documents that may be considered. Other such documents may be considered if relevant to the decision.

#### Section One - Corporate

| Ref. No.     | Date of Decision<br>(i.e. date of<br>Cabinet meeting) | Description of<br>Decision to be<br>Made  | Background<br>Documents | Lead Cabinet<br>Member   | Main Consultees &<br>Means of<br>Consultation | Contact Details for further information  |
|--------------|---|---|-------------------------|--------------------------|---|--|
| CORP/R/13/02 | Cabinet<br>12 Feb 2014                                | 2014/15 General<br>Fund Revenue and<br>Capital Budget,<br>MTFP 4 & Council<br>Plan & Service<br>Plans |                         | Leader of the<br>Council |   | Don McLure,<br>Corporate Director,<br>Resources Tel: 03000<br>261 945, Lorraine<br>O'Donnell, Assistant<br>Chief Executive Tel:<br>03000 268 060 |

### Section Two - Children and Adults Services

| Ref. No.  | Date of Decision<br>(i.e. date of Cabinet<br>meeting) | Description of<br>Decision to be<br>Made  | Background<br>Documents  | Lead Cabinet<br>Member   | Main Consultees &<br>Means of<br>Consultation   | Contact Details for<br>further information  |
|-----------|---|---|--|--|---|---|
| CAS/06/13 | Cabinet<br>12 Feb 2014                                | Cabinet to make a<br>decision on<br>whether to keep<br>Roseberry College<br>and Sixth Form<br>open or to close<br>Roseberry College<br>and Sixth Form | Delegated<br>Decision<br>records on<br>23.09.2013<br>and<br>09.12.2013 | Portfolio Holder<br>for Children and<br>Young People's<br>Services | Portfolio Holders, Local<br>Members, MPs, School<br>Governors, Staff,<br>Parents, Pupils, Trade<br>Unions, Diocese and<br>the Local Community | Sheila Palmerley,<br>Strategic Manager,<br>School Places and<br>Admissions Tel: 03000<br>265731 |

# Section Three - Regeneration and Economic Development

| Ref. No.   | Date of Decision<br>(i.e. date of Cabinet<br>meeting) | Description of<br>Decision to be<br>Made                              | Background<br>Documents | Lead Cabinet<br>Member                           | Main Consultees &<br>Means of<br>Consultation                            | Contact Details for further information   |
|------------|---|---|-------------------------|--|--|---|
| R&ED/07/13 | Cabinet<br>19 Mar 2014                                | Durham City<br>Regeneration<br>Masterplan                             |                         | Portfolio Holder<br>for Economic<br>Regeneration | Key individuals and<br>organisations by<br>meeting and<br>correspondence | Sarah Robson, Head<br>of Economic<br>Development Tel:<br>03000 267 332          |
| R&ED/08/13 | Cabinet<br>12 Feb 2014                                | Seaham Colliery<br>Housing<br>Masterplan - to<br>seek approval        | Masterplan              | Portfolio Holder<br>for Economic<br>Regeneration | Key individuals and<br>organisations by<br>meeting and<br>correspondence | Sarah Robson, Head<br>of Economic<br>Development Tel:<br>03000 267 332          |
| R&ED/15/13 | Cabinet<br>12 Feb 2014                                | Auckland Castle<br>and Bondgate<br>Update                             |                         | Portfolio Holder<br>for Economic<br>Regeneration | Key individuals and<br>organisations by<br>meeting and<br>correspondence | Sarah Robson, Head<br>of Economic<br>Development Tel:<br>03000 267 332          |
| R&ED/17/13 | Cabinet date to be confirmed                          | Camera<br>Enforcement of<br>Parking and Bus<br>Lane<br>Contraventions |                         | Portfolio Holder<br>for Economic<br>Regeneration | Key individuals and<br>organisations by<br>meeting and<br>correspondence | Adrian White, Head of<br>Transport & Contract<br>Services Tel: 03000<br>267 455 |
| R&ED/21/13 | Cabinet<br>12 Feb 2014                                | Parking Strategy  |                         | Portfolio Holder<br>for Economic<br>Regeneration | Key individuals and<br>organisations by<br>meeting and<br>correspondence | Adrian White, Head of<br>Transport & Contract<br>Services Tel: 03000<br>267 455 |

| R&ED/01/14 | Cabinet<br>19 Mar 2014 | County Durham<br>Plan Submission<br>Draft, CIL Charging<br>Schedule and CIL<br>Regulation 123 List |  | Portfolio Holder<br>for Economic<br>Regeneration | Key individuals and<br>organisations by<br>meeting and<br>correspondence | Stuart Timmiss, Head<br>of Planning and Assets<br>Tel: 03000 267 334 |
|------------|------------------------|--|--|--|--|--|
|------------|------------------------|--|--|--|--|--|

# Section Four - Neighbourhood Services

| Ref. No. | Date of Decision<br>(i.e. date of Cabinet<br>meeting) | Description of<br>Decision to be<br>Made   | Background<br>Documents   | Lead Cabinet<br>Member   | Main Consultees &<br>Means of<br>Consultation   | Contact Details for further information                           |
|----------|---|--|---|--|---|---|
| NS/14/11 | Cabinet<br>12 Feb 2014                                | To update<br>Members following<br>public consultation<br>exercise<br>undertaken in<br>relation to the<br>review of Fixed<br>Play Provision | Cabinet Report<br>24 July 2012,<br>2001 census,<br>2011 census -<br>first data<br>release (DCC<br>document) | Portfolio Holder<br>for Leisure,<br>Libraries and<br>Lifelong Learning | Consultation with key<br>stakeholders, AAPs<br>and members of the<br>public via online survey<br>and other feedback<br>mechanisms | Stephen Howell, Head<br>of Culture and Sport<br>Tel: 03000 264550 |