

## **DURHAM COUNTY COUNCIL**

At a Meeting of **Cabinet** held in The Jubilee Room - The Bowes Museum on **Wednesday 20 June 2012 at 12.30 pm**

### **Present:**

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

### **Members of the Committee:**

Councillors A Napier (Deputy Leader of the Council), N Foster, L Hovvells, M Nicholls, M Plews, C Robson, B Stephens and C Vasey

### **Apologies:**

Apologies for absence were received from Councillor Bob Young

### **Also Present:**

Councillors M Dixon, S Hugill, J Moran, P Stradling and Mac Williams

### **1 Minutes**

The Minutes of the meeting held on 30 May 2012 were agreed as a correct record and signed by the Chairman (for copy see file of Minutes).

### **2 Declarations of interest**

There were no declarations of interest.

### **3 Barnard Castle Regeneration Masterplan**

The Cabinet considered a report of the Corporate Director of Regeneration and Economic Development that presented the Barnard Castle Regeneration Masterplan for approval (for copy see file of Minutes).

The Regeneration Masterplan provided the detailed programme of activity that was taking place or was planned in Barnard Castle by the Council and its' partners. It provided the strategic context to delivery and sought to establish key principles to co-ordinate and guide this activity, and was one of a series of similar Masterplans that were being established for principal towns across the County.

### **Resolved:**

That the recommendations contained in the report be approved.

**4 Addressing Rough Sleeping: Regional Standard: No Second Night Out**

The Cabinet considered a report of the Corporate Director of Regeneration and Economic Development regarding a proposed regional No Second Night Out Standard (for copy see file of Minutes).

**Resolved:**

That the recommendations contained in the report be approved.

**5 Civil Parking Enforcement: County Durham South**

The Cabinet considered a report of the Corporate Director of Regeneration and Economic Development that set out the Business Case for the introduction of Civil Parking Enforcement in the South of the County (for copy see file of Minutes).

**Resolved:**

That the recommendation contained in the report be approved.

**6 Climate Change Strategy**

The Cabinet considered a report of the Corporate Director of Regeneration and Economic Development that updated and replaced the previously agreed Low Carbon Masterplan with the new Durham County Climate Change Strategy and sought agreement to a 6 week consultation period for the further development of the Strategy (for copy see file of Minutes).

**Resolved:**

That the recommendation contained within the report be approved.

**7 Increasing Young People's Employment Opportunities (18-24) within County Durham**

The Cabinet considered a report of the Assistant Chief Executive that presented the findings of a Scrutiny Review Working Group which looked at increasing employment opportunities for young people (for copy see file of Minutes).

**Resolved:**

That the recommendations contained In the report be approved.

**8 Quarter 4 2011/12 Performance Management Report**

The Cabinet considered a report of the Assistant Chief Executive that presented progress against the Council's corporate basket of performance indicators and reported other significant performance issues for the fourth quarter of 2011/12 (for copy see file of Minutes).

**Resolved:**

That the recommendations contained within the report be approved.

**9 Update on the Delivery of the Medium Term Financial Plan**

The Cabinet considered a report of the Assistant Chief Executive that provided an update on the progress made at the end of 2011/12 on the delivery of the 2011/12 to 2014/15 Medium Term Financial Plan (for copy see file of Minutes).

**Resolved:**

That the report be noted.

**10 Safe Durham Partnership Plan 2011-14 Refresh**

The Cabinet considered a report of the Corporate Director of Adults, Wellbeing and Health that provided an update on the refresh of the Safe Durham Partnership Plan 2011-14 and sought agreement for it to go to full Council for formal adoption (for copy see file of Minutes).

**Resolved:**

That the recommendations contained in the report be approved.

**11 Durham County Council Waste Programme Update**

The Cabinet considered a report of the Corporate Director of Neighbourhood Services that provided an update on the activities of the Waste Programme, particularly with respect to the procurement of new waste management contracts, the introduction of the new collection arrangements for recycling and other developments in waste collection (for copy see file of Minutes).

**Resolved:**

That the report be noted.