

CHARTER TRUST FOR THE CITY OF DURHAM

At the **Meeting** of the **Charter Trust for the City of Durham** held in the Council Chamber, County Hall, Durham, on Wednesday 19 September 2012 at 12.35 pm

Present: The Right Worshipful the Mayor of Durham, Councillor John Wilkinson (in the Chair) and Councillors J Chaplow, J Cordon, D Freeman, G Holland, K Holroyd, A Hopgood, N Martin, B Myers, M Simmons, D J Southwell, P Taylor, L Thomson, J Turnbull, M Wilkes, M Wood and C Woods

1 Apologies for Absence.

Apologies for Absence had been received from Councillors Blakey, Foster, Plews, Stoker and Williams.

2 Minutes.

The Minutes of the meeting held on 28 June 2012, were confirmed as a correct record and signed by the Mayor.

3 Revenue Outturn for the Period ending 31 July 2012 and Projected Outturn to 31 March 2013.

Charter Trustees considered the report of the Treasurer which provided information on the actual expenditure compared to the profiled budget for the period ending 31 July 2012 and the forecast of expenditure to 31 March 2013 in comparison to the 2012/13 original budget (for copy see file of minutes).

Charter Trustees discussed in detail the contract for the Chauffeuring service which had been deferred pending the outcome of the Community Governance Review for the Durham area. In view of the decision not to parish the Durham area Trustees considered whether the contract should be left until May 2013 when the new Charter Trustees were in place or whether it should be placed out to tender prior to this date as it was a big part of the expenditure.

Resolved:

- (i) That the outturn position for the quarter ended 31 July 2012 be noted.
- (ii) That the forecast outturn to 31 March 2013 be noted.
- (iii) That the working group set up to look at the Chauffeuring contract work with Officers and bring a report back to the next meeting of the Charter Trust for the City of Durham which sets out draft tender documentation for consideration prior to the setting of the budget.

4 Any Other Business.

The Charter Trustees considered the impact of the boundary changes on the Charter Trust for the City of Durham which could result in 27 Charter Trustees instead of the current 22 and whether they needed a new Constitution.

The Clerk advised Charter Trustees that the boundary would stay the same, although a change in the regulations might be required. The legal implications were being investigated and she would report to a future meeting.