

DURHAM COUNTY COUNCIL

At a **Special Meeting of Cabinet** held in **Committee Room 2, County Hall, Durham** on **Wednesday 14 March 2018 at 11.00 am**

Present:

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

Cabinet Members:

Councillors J Brown, O Gunn, L Hovvels, O Johnson, C Marshall, A Napier, K Shaw and B Stephens

Apologies:

An apology for absence was received from Cllr J Allen

Also Present:

Councillors S Dunn and A Surtees

1. Declarations of Interest

No declarations of interest were made.

2. Exclusion of the public

Resolved:

That under Section 100(a)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely discussion of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

3. Closure of former Durham City Council Charities

The Cabinet considered a report of the Corporate Director of Resources relating to two former City of Durham Council charities (for copy see file of minutes).

Resolved:

That the recommendations in the report be approved.