



**Economy and Enterprise
Overview and Scrutiny Committee**

Date **Monday 26 September 2016**
Time **9.30 am**
Venue **Committee Room 2, County Hall, Durham**

Business

Part A

Items during which the Press and Public are welcome to attend. Members of the Public can ask questions with the Chairman's agreement.

1. Apologies for Absence
2. Substitute Members
3. Minutes of the Special Meeting held 4 March, Meeting held 28 June and Special Meeting held 28 July 2016 (Pages 1 - 36)
4. Declarations of Interest, if any
5. Items from Co-opted Members or Interested Parties, if any
6. Media Relations
7. DurhamWorks Programme (YEI Project) - Update: (Pages 37 - 42)
 - (i) Joint Report of the Director of Transformation and Partnerships and the Interim Corporate Director of Children and Young People's Services.
 - (ii) Presentation by the Strategic Manager – Progression and Learning, Children and Young People's Services.
8. Durham Key Options - Update on Consultation: (Pages 43 - 54)
 - (i) Joint Report of the Director of Transformation and Partnerships and the Corporate Director of Regeneration and Economic Development.
 - (ii) Presentation by the Housing Manager, Regeneration and Economic Development.

9. Quarter 4, 2015/16 and Quarter 1, 2016/17 Revenue and Capital Outturn: (Pages 55 - 84)
Joint Report of the Corporate Director of Regeneration and Economic Development and the Interim Corporate Director – Resources – Finance Manager, Resources.
10. Quarter 1, 2016/17 Performance Management Report: (Pages 85 - 102)
Report of the Director of Transformation and Partnerships – Performance and Improvement Team Leader, Regeneration and Economic Development.
11. Scrutiny Review of Support Provided for Skills Development within County Durham: (Pages 103 - 152)
Report of the Director of Transformation and Partnerships – Overview and Scrutiny Officer.
12. Minutes of the County Durham Economic Partnership meeting held on 12 July 2016 (Pages 153 - 158)
13. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
16 September 2016

To: **The Members of the Economy and Enterprise Overview and Scrutiny Committee:**

Councillor R Crute (Chairman)
Councillor A Batey (Vice-Chairman)

Councillors E Adam, J Armstrong, J Bell, J Clare, J Cordon, M Davinson, D Hall, T Henderson, C Kay, B Kellett, J Maitland, H Nicholson, R Ormerod, A Patterson, M Simpson, P Stradling, O Temple and A Willis

Co-opted Members:

Mr T Batson and Mr I McLaren