



Economy and Enterprise Overview and Scrutiny Committee

Date **Tuesday 26 March 2019**
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 from the meeting held on 25 February 2019 and special meeting held on 11 March 2019 (Pages 3 - 24)
4. Declarations of Interest, if any
5. Items from Co-opted Members or Interested Parties, if any
6. Media Relations
7. Visit County Durham - Development and Marketing Activity: (Pages 25 - 56)
 - (i) Joint Report of the Director of Transformation and Partnerships and the Corporate Director of Regeneration and Local Services
 - (ii) Presentation by the Managing Director, Visit County Durham, Regeneration and Local Services.
8. Quarter Three: Forecast of Revenue and Capital Outturn 2018/19: (Pages 57 - 70)

Joint Report of the Corporate Director of Regeneration and Local Services and the Corporate Director of Resources – Principal Accountant, Resources.
9. Quarter Three 2018/19 Performance Management Report: (Pages 71 - 90)

Report of the Director of Transformation and Partnerships – Strategy Team Leader, Transformation and Partnerships.

10. Refresh of the Work Programme: (Pages 91 - 104)
Report of the Director of Transformation and Partnerships – Overview and Scrutiny Officer, Transformation and Partnerships.
11. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Helen Lynch
Head of Legal and Democratic Services

County Hall
Durham
18 March 2019

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

Councillor A Batey (Chairman)
Councillor M Clarke (Vice-Chairman)

Councillors E Adam, J Atkinson, R Crute, S Dunn, D Hall, T Henderson, P Howell, S Iveson, P Jopling, L Maddison, J Maitland, R Manchester, R Ormerod, A Patterson, E Scott, P Sexton and M Wilson

Co-opted Members:

Mr G Binney and Mrs R Morris