

# **Economy and Enterprise Overview and Scrutiny Committee**

Date Monday 18 September 2023

Time 9.30 am

**Venue Committee Room 2, County Hall, Durham** 

### **Business**

#### Part A

Items which are open to the Public and Press

Members of the public can ask questions with the Chair's agreement,

and if registered to speak.

- 1. Apologies for Absence
- 2. Substitute Members
- 3. Minutes (Pages 3 14)
- 4. Declarations of Interest
- 5. Items from Co-opted Members or Interested Parties
- Strategic Sites Update:
  - i) Report of the Corporate Director of Regeneration, Economy and Growth (Pages 15 - 40)
  - ii) Presentation by the Corporate Director of Regeneration, Economy and Growth (Pages 41 - 78)
- 7. Quarter Four: Revenue and Capital Outturn 2022/23 and Quarter One: Forecast of Revenue and Capital Outturn 2023/24 Joint Report of the Corporate Director of Resources and the Corporate Director of Regeneration, Economy and Growth (Pages 79 100)
- 8. Quarter One 2023/24 Performance Management Report Report of the Chief Executive Officer (Pages 101 170)
- 9. Minutes from the County Durham Economic Partnership Board held on the 14 June 2023 (Pages 171 182)

10. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

### **Helen Bradley**

Head of Legal and Democratic Services

County Hall Durham 8 September 2023

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

Councillor B Moist (Chair)
Councillor A Surtees (Vice-Chair)

Councillors M Abley, A Batey, G Binney, R Crute, M Currah, D Freeman, P Heaviside, G Hutchinson, A Jackson, C Lines, L Maddison, R Manchester, J Miller, R Ormerod, I Roberts, K Robson, K Shaw, M Stead and A Sterling

## **Co-opted Members:**

Mrs R Morris and Mr E Simons

Contact: Jo March Tel: 03000 269 709