



**Special Economy and Enterprise
Overview and Scrutiny Committee**

Date **Wednesday 28 September 2011**
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. Declarations of Interest, if any
2. Stock Options Appraisal: (Pages 1 - 20)
 - (i) Report of the Assistant Chief Executive.
 - (ii) Report of the Corporate Director, Regeneration and Economic Development.
 - (iii) Presentation by Steve Partridge, Director of Finance and Policy, Consultant CIH and Ian Doolittle, Partner, Trowers and Hamlins Solicitors.
3. 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
20 September 2011

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

Councillor J Moran (Chair)
Councillor A Naylor (Vice-Chair)

Councillors J Armstrong, B Arthur, A Barker, C Carr, J Cordon, B Graham, B Harrison, J Hunter, P Jopling, R Liddle, C Potts, J Rowlandson, B Sloan, P Stradling, Andy Turner, M Wilkes, M Williams and A Willis

Co-opted Members:

Mr T Batson, Mrs O Brown, Mrs A Harrison, Mr A Kitching, Mr D Lavin and Mr JB Walker