



**Economy and Enterprise
Overview and Scrutiny Committee**

Date Friday 6 July 2012
Time 10.00 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. Minutes of the meetings held 12 March 2012 and 29 March 2012
(Pages 1 - 18)
2. Declarations of Interest, if any
3. Items from Co-opted Members or Interested Parties, if any
4. Media Relations:
Update on Press Coverage.
5. Quarter 4, 2011/12 Performance Management Report: (Pages 19 - 42)
Report of the Assistant Chief Executive – presented by Graham Tebbutt, Customer and Services Intelligence Manager, Regeneration and Economic Development.
6. Overview of Homelessness Strategy: (Pages 43 - 48)
 - (i) Report of the Corporate Director of Regeneration and Economic Development.
 - (ii) Presentation by Andrew Burnip, Core Team Manager, Housing Solutions, Regeneration and Economic Development.
7. Update on the work of the County Durham Economic Partnership:
(Pages 49 - 52)
 - (i) Joint Report of the Assistant Chief Executive and Corporate Director of Regeneration and Economic Development.
 - (ii) Discussion with Ken Jarrold, Chair of the County Durham Economic Partnership.

P.T.O.

8. Durham Key Options - Lettings - Policy Changes: (Pages 53 - 56)
Report of the Corporate Director of Regeneration and Economic Development, presented by David Randall, Senior Policy Officer, Regeneration and Economic Development.
9. Stock Options Appraisal - Update: (Pages 57 - 62)
 - (i) Joint Report of the Assistant Chief Executive and Corporate Director of Regeneration and Economic Development.
 - (ii) Presentation by Marie Roe, Housing Stock Options Manager, Durham County Council.
10. Refresh of the Committee's Work Programme: (Pages 63 - 72)
Report of the Assistant Chief Executive, presented by Diane Close, Overview and Scrutiny Officer.
11. Minutes of the meeting of the County Durham Economic Partnership held 30 April 2012 (Pages 73 - 80)
12. 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
28 June 2012

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, B Brunskill, C Carr, J Cordon, B Graham, J Hunter, P Jopling, R Liddle, C Potts, J Rowlandson, 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