



**Economy and Enterprise  
Overview and Scrutiny Committee**

**Date** Monday 24 September 2012  
**Time** 10.00 am  
**Venue** Committee Room 2 - County Hall, Durham

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**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 meeting held 6 July 2012 (Pages 1 - 12)
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 1, 2012/13 Performance Management Report: (Pages 13 - 28)  
Report of the Assistant Chief Executive – presented by Graham Tebbutt, Customer and Services Intelligence Manager, Regeneration and Economic Development.
6. Forecast of Revenue Outturn: (Pages 29 - 62)
  - (i) Forecast of Revenue Outturn Quarter 4, 2011/12.
  - (ii) Forecast of Revenue Outturn Quarter 1, 2012/13.

Presented by Azhar Rafiq, Finance Manager, Resources – Joint Report of the Corporate Director of Regeneration and Economic Development and the Corporate Director of Resources.

7. Adult Learning Strategy: (Pages 63 - 66)
  - (i) Joint Report of the Assistant Chief Executive and Corporate Director of Children and Adult Services.
  - (ii) Presentation by Jeanette Stephenson, Strategic Manager, Social Inclusion, Children and Adult Services.

*P.T.O.*

8. Tourism in County Durham: (Pages 67 - 70)
  - (i) Report of the Assistant Chief Executive.
  - (ii) Discussion with Melanie Sensicle, Chief Executive, Visit County Durham.
9. Refresh of the Regeneration Statement and the County Durham Infrastructure Delivery Plan and Community Infrastructure Levy: (Pages 71 - 76)
  - (i) Joint Report of the Assistant Chief Executive and Corporate Director of Regeneration and Economic Development.
  - (ii) Presentation by Mike Allum, Spatial Policy Manager, Regeneration and Economic Development.
10. 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  
14 September 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