



**Economy and Enterprise
Overview and Scrutiny Committee**

Date Monday 19 November 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 meeting held 24 September 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. Forecast of Revenue Outturn Quarter 2, 2012/13: (Pages 13 - 24)
Joint Report of the Corporate Director of Regeneration and Economic Development and Corporate Director of Resources – Presented by Azhar Rafiq, Finance Manager, Resources.
6. Business Support and the Role of Business Durham: (Pages 25 - 46)
Report of the Corporate Director of Regeneration and Economic Development - presented by Stewart Watkins, Managing Director – Business Durham, Regeneration and Economic Development.
7. Masterplans for County Durham: (Pages 47 - 50)
 - (i) Joint Report of the Assistant Chief Executive and Corporate Director of Regeneration and Economic Development.
 - (ii) Presentation by Wendy Benson, Community Economic Development Manager and Chris Myers, Regeneration Projects Manager, Regeneration and Economic Development.

P.T.O.

8. Stock Options Appraisal Update: (Pages 51 - 56)
Report of the Corporate Director of Regeneration and Economic Development – presented by Marie Roe, Housing Stock Option Manager, Durham County Council.
9. Minutes of the meeting of the County Durham Economic Partnership held 30 July 2012. (Pages 57 - 66)
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
9 November 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