

Economy and Enterprise Overview and Scrutiny Committee

Date Monday 14 January 2013

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. Apologies for Absence
- 2. Substitute Members
- 3. Minutes of the meetings held 19 November 2012 and 29 November 2012 (Pages 1 22)
- 4. Declarations of Interest, if any
- 5. Items from Co-opted Members or Interested Parties, if any
- 6. Media Relations:

Update on Press Coverage.

- 7. Quarter 2, 2012/13 Performance Management Report: (Pages 23 36)
 Report of the Assistant Chief Executive Graham Tebbutt, Customer and Services Intelligence Manager, Regeneration and Economic Development.
- 8. Durham Key Options Update on changes to Lettings Policy: (Pages 37 42)

Report of the Corporate Director of Regeneration and Economic Development – David Randall, Senior Policy Officer, Regeneration and Economic Development.

9. Stock Option Appraisal Update: (Pages 43 - 52)

Report of the Corporate Director of Regeneration and Economic Development – Marie Roe, Housing Stock Options Manager, Durham County Council.

- 10. Minutes of the Meeting of the County Durham Economic Partnership held 5 November 2012 (Pages 53 60)
- 11. 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 4 January 2013

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

Contact: Martin Tindle Tel: 03000 269 713