



## **Economy and Enterprise Overview and Scrutiny Committee**

**Date** Monday 14 November 2011  
**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 meetings held 8 September 2011, 28 September 2011 and 6 October 2011 (Pages 1 - 24)
2. Declarations of Interest, if any
3. Items from Co-opted Members or Interested Parties, if any
4. Media Relations:  
Presentation by Diane Close, Overview and Scrutiny Officer, Assistant Chief Executive's.
5. Update on the County Durham Plan: (Pages 25 - 28)
  - (i) Joint Report of the Assistant Chief Executive and Corporate Director of Regeneration and Economic Development.
  - (ii) Presentation by Mike Allum, Strategic Planning Team Leader and Rick Long, Principal Planning Officer (Strategic Team), Regeneration and Economic Development.
6. Update on the Stock Option Appraisal: (Pages 29 - 32)
  - (i) Joint Report of the Assistant Chief Executive and Head of Housing.
  - (ii) Presentation by Marie Roe, Stock Options Appraisal Project Manager.
7. Minutes from the meeting of the County Durham Economic Partnership, held 18 July 2011 (Pages 33 - 38)
8. 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 November 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