



**Economy and Enterprise
Overview and Scrutiny Committee**

Date Monday 19 December 2011
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 14 November 2011 (Pages 1 - 6)
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. Quarter 2, 2011/12 Performance Management Report: (Pages 7 - 18)
Presented by Graham Tebbutt, Customer and Services Intelligence Manager – Report of the Assistant Chief Executive.
6. Forecast of Revenue Outturn Quarter 2, 2011/12: (Pages 19 - 32)
Presented by Azhar Rafiq, Finance Manager, Resources – Joint Report of Corporate Director Regeneration and Economic Development and Corporate Director Resources.
7. Overview of TRANSIT 15: (Pages 33 - 36)
 - (i) Joint Report of the Assistant Chief Executive and Corporate Director Regeneration and Economic Development.
 - (ii) Presentation by Andrew Leadbeater, Section Manager – Infrastructure.
8. Overview of Digital Durham Programme: (Pages 37 - 40)
 - (i) Joint Report of the Assistant Chief Executive and Corporate Director Resources.
 - (ii) Presentation by Phil Jackman, Head of ICT Services, Resources.

P.T.O.

9. Minutes from the meeting of the County Durham Economic Partnership, held 31 October 2011 (Pages 41 - 46)
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 December 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