



Economy and Enterprise Overview and Scrutiny Committee

Date **Tuesday 24 September 2013**
Time **9.30 am**
Venue **Committee Room 1A, 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 meeting held 24 June 2013 (Pages 1 - 10)
4. Declarations of Interest, if any
5. Items from Co-opted Members or Interested Parties, if any
6. Media Relations
7. Quarter 4, 2012/13 Revenue and Capital Outturn and Quarter 1 Revenue and Capital Outturn 2013/14: (Pages 11 - 50)
Joint Report of the Corporate Director of Regeneration and Economic Development and Corporate Director - Resources – presented by the Finance Manager, Resources.
8. Quarter 1, 2013/14 Performance Management Report: (Pages 51 - 66)
Report of the Assistant Chief Executive – Performance and Improvement Team Leader, Regeneration and Economic Development.
9. Empty Homes Overview and Scrutiny Review - Update on Recommendations: (Pages 67 - 92)
Joint Report of the Assistant Chief Executive and Corporate Director of Regeneration and Economic Development – Area Based Housing Regeneration Manager and Special Housing Projects Manager, Regeneration and Economic Development.

10. Housing Stock Transfer Project - Update: (Pages 93 - 100)
 - (i) Joint report of the Assistant Chief Executive and the Corporate Director of Regeneration and Economic Development.
 - (ii) Presentation by the Housing Directions Manager, Regeneration and Economic Development.
11. Adult Learning Strategy - Overview: (Pages 101 - 106)
 - (i) Joint Report of the Assistant Chief Executive and the Corporate Director of Children and Adults Services.
 - (ii) Presentation by the Strategic Manager, Progression and Learning, Children and Adults Services.
12. Minutes of the County Durham Economic Partnership meeting held on 29 July 2013 (Pages 107 - 112)
13. 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
16 September 2013

To: **The Members of the Economy and Enterprise Overview and Scrutiny Committee:**

Councillor R Crute (Chairman)
Councillor A Batey (Vice-Chairman)

Councillors E Adam, J Armstrong, J Bell, J Clare, J Cordon, I Geldard, D Hall, C Kay, J Maitland, P McCourt, H Nicholson, R Ormerod, J Rowlandson, M Simpson, P Stradling, O Temple, A Willis and S Zair

Co-opted Members:

Mr T Batson, Mrs O Brown, Mr A Kitching, Ms J McKee and Mr JB Walker