



**Economy and Enterprise
Overview and Scrutiny Committee**

Date Monday 9 December 2013
Time 9.30 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 21 October 2013 and 13 November 2013 (Pages 1 - 24)
4. Declarations of Interest, if any
5. Items from Co-opted Members or Interested Parties, if any
6. Media Relations
7. Quarter 2, 2013/14 Revenue and Capital Outturn: (Pages 25 - 36)
Joint Report of the Corporate Director of Regeneration and Economic Development and Corporate Director - Resources – presented by the Finance Manager, Resources
8. Quarter 2, 2013/14 Performance Management Report: (Pages 37 - 52)
Report of the Assistant Chief Executive – Performance and Improvement Team Leader, Regeneration and Economic Development
9. Business Support and the Role of Business Durham: (Pages 53 - 64)
Report of the Director of Regeneration and Economic Development – presented by the Managing Director, Business Durham
10. North East Leadership Board - Secretary of State Statutory Consultation on Proposals: (Pages 65 - 72)
 - (i) Joint Report of the Assistant Chief Executive and the Corporate Director of Regeneration and Economic Development
 - (ii) Presentation by the Spatial Policy Team Leader, Regeneration and Economic Development

11. Housing Stock Transfer Project - Update: (Pages 73 - 80)
 - (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
12. The County Durham Community Infrastructure Levy (CIL): (Pages 81 - 86)
Report of the Assistant Chief Executive
13. County Durham Plan - Pre-submission Draft Consultation : (Pages 87 - 104)
Report of the Assistant Chief Executive
14. Minutes of the County Durham Economic Partnership meeting held on 4 November 2013 (Pages 105 - 110)
15. 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
29 November 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, Mr P Robson (JobCentre Plus) and Mr JB Walker