



**Economy and Enterprise
Overview and Scrutiny Committee**

Date Monday 7 April 2014
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 meeting held 27 February 2014 (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 3, 2013/14 Revenue and Capital Outturn: (Pages 11 - 20)
Joint Report of the Corporate Director of Regeneration and Economic Development and Corporate Director - Resources – Finance Manager, Resources.
8. Quarter 3, 2013/14 Performance Management Report: (Pages 21 - 38)
Report of the Assistant Chief Executive – Performance and Improvement Team Leader, Regeneration and Economic Development.
9. Combined Authority - Update: (Pages 39 - 62)
 - (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.
10. Housing Stock Transfer Project - Update: (Pages 63 - 70)
Report of the Corporate Director of Regeneration and Economic Development.

11. Members' Reference Group Report - The Impact of Public Sector Funding and Policy Changes on the Economy of County Durham: (Pages 71 - 104)
 - (i) Report of the Assistant Chief Executive.
 - (ii) Report of the Members' Reference Group.
12. Council Plan 2014-2017 - Refresh of the Work Programme:
(Pages 105 - 124)
Report of the Assistant Chief Executive.
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
28 March 2014

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, A Patterson, J Rowlandson, M Simpson, P Stradling, O Temple, A Willis and S Zair

Co-opted Members:

Mr T Batson, Mrs O Brown, Mr P Robson (JobCentre Plus) and Mr JB Walker