



**Economy and Enterprise  
Overview and Scrutiny Committee**

**Date** Monday 24 June 2013  
**Time** 9.30 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. Apologies for Absence
2. Substitute Members
3. Minutes of the meeting held 5 April 2013 (Pages 1 - 8)
4. Declarations of Interest, if any
5. Items from Co-opted Members or Interested Parties, if any
6. Quarter 4, 2012/13 Performance Management Report: (Pages 9 - 32)  
Report of the Assistant Chief Executive – Gemma Wilkinson, Performance and Improvement Team Leader, Regeneration and Economic Development
7. Update on Masterplans: (Pages 33 - 36)
  - (i) Joint Report of the Assistant Chief Executive and Corporate Director of Regeneration and Economic Development
  - (ii) Presentation – Chris Myers, Regeneration Projects Manager, Julie Anson and Jackie Donnelly, Community Economic Development Team Leaders, Regeneration and Economic Development
8. Update on the Work of the County Durham Economic Partnership: (Pages 37 - 40)
  - (i) Joint Report of the Assistant Chief Executive and Corporate Director of Regeneration and Economic Development
  - (ii) Update on the work of the County Durham Economic Partnership – presented by Sue Parkinson, Vice-Chair, County Durham Economic Partnership

*P.T.O.*

9. Improving Economic Governance in the North East Local Enterprise Partnership (LEP) Area and North East Independent Economic Review Findings: (Pages 41 - 52)
  - (i) Joint Report of the Assistant Chief Executive and Corporate Director of Regeneration and Economic Development
  - (ii) Presentation – Maria Antoniou, Spatial Policy Team Leader, Regeneration and Economic Development
10. Refresh of the Work Programme for the Economy and Enterprise Overview and Scrutiny Committee: (Pages 53 - 62)  
Report of the Assistant Chief Executive – Diane Close, Overview and Scrutiny Officer
11. Minutes of the County Durham Economic Partnership meeting held 13 May 2013 (Pages 63 - 68)
12. 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  
14 June 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, G Mowbray, 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 and Mr JB Walker