



**Economy and Enterprise
Overview and Scrutiny Committee**

Date Monday 23 June 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 7 April 2014 (Pages 1 - 8)
4. Declarations of Interest, if any
5. Items from Co-opted Members or Interested Parties, if any
6. Media Relations
7. Quarter 4, 2013/14 Performance Management Report: (Pages 9 - 34)
Report of the Assistant Chief Executive – Performance and Improvement Team Leader, Regeneration and Economic Development.
8. Update on the work of the County Durham Economic Partnership:
(Pages 35 - 38)
 - (i) Joint Report of the Assistant Chief Executive and the Corporate Director of Regeneration and Economic Development.
 - (ii) Update on the work of the County Durham Economic Partnership – presented by Professor Brian Tanner, Chairman, County Durham Economic Partnership.
9. Update on the Development of the Tourism offer within County Durham:
(Pages 39 - 48)
 - (i) Joint Report of the Assistant Chief Executive and the Corporate Director of Regeneration and Economic Development.
 - (ii) Presentation by the Chief Executive, Visit County Durham.

10. Transport - Update on LTP3 and Transit 15: (Pages 49 - 58)
Report of the Corporate Director of Regeneration and Economic Development – presented by the Sustainable Transport Manager and Traffic Management Section Manager, Regeneration and Economic Development.
11. Update - Empty Homes Scrutiny Review: (Pages 59 - 74)
Joint Report of the Assistant Chief Executive and the Corporate Director of Regeneration and Economic Development – presented by the Housing Improvement Manager, Regeneration and Economic Development.
12. Council Plan 2014-2017 - Refresh of the Work Programme: (Pages 75 - 84)
Report of the Assistant Chief Executive.
13. Minutes of the County Durham Economic Partnership meetings held on 24 February 2014 and 19 May 2014 (Pages 85 - 96)
14. 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
13 June 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 E Henderson and Mr I McLaren