



Economy and Enterprise Overview and Scrutiny Committee

Date **Monday 22 September 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 23 June 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. Budget Outturn 2013/14 and Quarter 1, 2014/15 Revenue and Capital Outturn: (Pages 11 - 48)
Joint Report of the Corporate Director of Regeneration and Economic Development and Corporate Director - Resources – Finance Manager, Resources
8. Quarter 1, 2014/15 Performance Management Report: (Pages 49 - 66)
Report of the Assistant Chief Executive – Performance and Improvement Team Leader, Regeneration and Economic Development
9. Gypsy, Roma and Traveller (GRT) Site Management Service - Overview: (Pages 67 - 72)
Report of the Corporate Director of Regeneration and Economic Development
10. Family Intervention Project (FIP) and Housing Intervention Project (HIP) - Overview: (Pages 73 - 78)

- (i) Joint Report of the Assistant Chief Executive and the Corporate Director of Regeneration and Economic Development
 - (ii) Presentation by the Advice and Prevention Manager, Regeneration and Economic Development
11. Housing Stock Transfer Project - Update: (Pages 79 - 86)
Report of the Corporate Director of Regeneration and Economic Development
 12. Minutes of the County Durham Economic Partnership meeting held on 28 July 2014 (Pages 87 - 94)
 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
12 September 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

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