



**Economy and Enterprise
Overview and Scrutiny Committee**

Date Thursday 8 January 2015
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 30 October and 7 November 2014 (Pages 1 - 20)
4. Declarations of Interest, if any
5. Items from Co-opted Members or Interested Parties, if any
6. Media Relations
7. Quarter 2, 2014/15 Revenue and Capital Outturn: (Pages 21 - 30)
Joint Report of the Corporate Director of Regeneration and Economic Development and Corporate Director - Resources – Finance Manager, Resources.
8. Members' Reference Group - Looking at the Impact of Changes in Government Funding and Policy on the Economy of County Durham - Update on Recommendations: (Pages 31 - 44)
Joint Report of the Assistant Chief Executive and the Corporate Director of Regeneration and Economic Development – SPP and Resources Manager, Regeneration and Economic Development.
9. Housing Strategy - Overview: (Pages 45 - 52)
 - (i) Joint Report of the Assistant Chief Executive and the Corporate Director of Regeneration and Economic Development.
 - (ii) Presentation by the Principal Policy Officer, Regeneration and Economic Development.

10. Durham Key Options - Update: (Pages 53 - 62)
Report of the Corporate Director of Regeneration and Economic Development - Core Team Manager, Regeneration and Economic Development.
11. Quarter 2, 2014/15 Performance Management Report: (Pages 63 - 80)
Report of the Assistant Chief Executive – Performance and Improvement Team Leader, Regeneration and Economic Development.
12. Review of the Council Plan and Service Plans: (Pages 81 - 90)
Report of the Assistant Chief Executive – Principal Performance Manager, Assistant Chief Executive's.
13. Minutes of the County Durham Economic Partnership meeting held on 3 November 2014 (Pages 91 - 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
19 December 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

Contact: Martin Tindle

Tel: 03000 269 713
