

Economy and Enterprise Overview and Scrutiny Committee

Date Tuesday 31 March 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
- Substitute Members
- 3. Minutes of the meeting held 20 February 2015 (Pages 1 10)
- 4. Declarations of Interest, if any
- 5. Items from Co-opted Members or Interested Parties, if any
- 6. Quarter 3, 2014/15 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.
- 7. Homelessness Strategy Update: (Pages 21 62)
 - (i) Report of the Corporate Director of Regeneration and Economic Development.
 - (ii) Presentation by the Core Team Manager, Regeneration and Economic Development.
- 8. Quarter 3, 2014/15 Performance Management Report: (Pages 63 78)

Report of the Assistant Chief Executive – Performance and Improvement Team Leader, Regeneration and Economic Development.

- Tourism Marketing undertaken by Visit County Durham:
 Verbal update on Review activity, Overview and Scrutiny Officer, Assistant Chief Executive's.
- 10. Council Plan 2015-18 Refresh of the Work Programme: (Pages 79 92)
 - Report of Assistant Chief Executive.
- 11. Minutes of the County Durham Economic Partnership meeting held on 3 February 2015 (Pages 93 98)
- 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 23 March 2015

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, 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