



## **Economy and Enterprise Overview and Scrutiny Committee**

**Date**            **Tuesday 23 June 2015**  
**Time**            **9.30 am**  
**Venue**          **Committee Room 1A/1B, 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 31 March 2015 (Pages 1 - 10)
4. Declarations of Interest, if any
5. Items from Co-opted Members or Interested Parties, if any
6. Media Relations
7. County Durham Economic Partnership - Update: (Pages 11 - 14)
  - (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.
8. Quarter 4, 2014/15 Performance Management Report: (Pages 15 - 40)  
Report of the Assistant Chief Executive – Performance and Improvement Team Leader, Regeneration and Economic Development.
9. RED Investment Planning - Overview: (Pages 41 - 44)
  - (i) Joint Report of the Assistant Chief Executive and the Corporate Director of Regeneration and Economic Development.
  - (ii) Presentation by Head of Strategy, Programmes and Performance, Regeneration and Economic Development.

10. Council Plan 2015-2018 - Refresh of the Work Programme: (Pages 45 - 52)  
Report of the Assistant Chief Executive.
11. Minutes of the County Durham Economic Partnership meeting held on 28 April 2015 (Pages 53 - 56)
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  
15 June 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, M Davinson, D Hall, T Henderson, C Kay, B Kellett, J Maitland, H Nicholson, R Ormerod, A Patterson, M Simpson, P Stradling, O Temple, A Willis and S Zair

**Co-opted Members:**

Mr I McLaren