



**Economy and Enterprise
Overview and Scrutiny Committee**

Date Tuesday 29 September 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 23 June 2015 and 4 September 2015 (Pages 1 - 14)
4. Declarations of Interest, if any
5. Items from Co-opted Members or Interested Parties, if any
6. Media Relations
7. Youth Employment Initiative (YEI) - Update: (Pages 15 - 22)
 - (i) Joint Report of the Assistant Chief Executive and the Corporate Director of Children and Adults Services.
 - (ii) Presentation by the Strategic Lead, Progression and Learning, Children and Adults Services.
8. EU Funding Programme - Update: (Pages 23 - 34)
Report of the Corporate Director of Regeneration and Economic Development – Head of Strategy, Programmes and Performance, Regeneration and Economic Development.

9. Masterplans for County Durham - Update: (Pages 35 - 38)
 - (i) Joint Report of the Assistant Chief Executive and the Corporate Director of Regeneration and Economic Development.
 - (ii) Presentation by the Regeneration Projects Manager and Community Economic Development Team Leaders, Regeneration and Economic Development.
10. Quarter 1, 2015/16 Performance Management Report: (Pages 39 - 56)
Report of the Assistant Chief Executive – Performance and Improvement Team Leader, Regeneration and Economic Development.
11. Quarter 4, 2014/15 and Quarter 1, 2015/16 Revenue and Capital Outturn: (Pages 57 - 90)
Joint Report of the Corporate Director of Regeneration and Economic Development and Corporate Director – Resources – Finance Manager, Resources.
12. Minutes of the County Durham Economic Partnership meeting held on 14 July 2015 (Pages 91 - 96)
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
21 September 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 T Batson and Mr I McLaren