



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

**Date**            **Friday 8 January 2016**  
**Time**            **9.30 am**  
**Venue**          **Committee Room 2, 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 meetings held 29 October 2015 and 16 November 2015 (Pages 1 - 18)
4. Declarations of Interest, if any
5. Items from Co-opted Members or Interested Parties, if any
6. Media Relations
7. Housing Strategy - Update: (Pages 19 - 22)
  - (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.
8. Quarter 2, 2015/16 Revenue and Capital Outturn: (Pages 23 - 30)  
Joint Report of the Corporate Director of Regeneration and Economic Development and Corporate Director, Resources – Finance Manager, Resources.
9. Quarter 2, 2015/16 Performance Management Report: (Pages 31 - 50)  
Report of the Assistant Chief Executive – Performance and Improvement Team Leader, Regeneration and Economic Development.

10. Review of Council Plan and Service Plans: (Pages 51 - 60)  
Report of the Assistant Chief Executive – Principal Performance Manager, Assistant Chief Executive's.
11. Minutes of the County Durham Economic Partnership meeting held on 3 November 2015 (Pages 61 - 68)
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  
18 December 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