



Economy and Enterprise Overview and Scrutiny Committee

Date **Tuesday 29 March 2016**
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 meeting held on 23 February 2016 (Pages 1 - 10)
4. Declarations of Interest, if any
5. Items from Co-opted Members or Interested Parties, if any
6. Media Relations
7. EU Funding - Update: (Pages 11 - 24)
Report of the Corporate Director of Regeneration and Economic Development – Funding and Programmes Team Leader, Regeneration and Economic Development.
8. Quarter 3, 2015/16 Revenue and Capital Outturn: (Pages 25 - 32)
Joint Report of the Corporate Director of Regeneration and Economic Development and Corporate Director – Resources – Finance Manager, Resources.
9. Quarter 3, 2015/16 Performance Management Report: (Pages 33 - 50)
Report of the Assistant Chief Executive – Performance and Improvement Team Leader, Regeneration and Economic Development.

10. Refresh of the Work Programme: (Pages 51 - 64)
Report of the Assistant Chief Executive.
11. 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
17 March 2016

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