



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

**Date**            **Monday 21 December 2015**  
**Time**            **10.00 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. Declarations of Interest, if any
4. Items from Co-opted Members or Interested Parties, if any
5. Welfare Reform - Draft County Durham Poverty Action Plan, Consultation Overview: (Pages 1 - 18)
  - (i) Report of the Assistant Chief Executive.
  - (ii) Presentation by the Head of Policy and Communications, Assistant Chief Executive's.
6. Regeneration Statement - Update: (Pages 19 - 24)

Report of the Corporate Director of Regeneration and Economic Development – presented by the Head of Strategy, Programmes and Performance, Regeneration and Economic Development.
7. Members' Reference Group, Scrutiny Review: Impact of the Changes in Government Funding of the Economy of County Durham - Update on Recommendations: (Pages 25 - 40)

Joint Report of the Assistant Chief Executive and Corporate Director of Regeneration and Economic Development – presented by the Head of Strategy, Programmes and Performance, Regeneration and Economic Development.

8. Business Durham - Update: (Pages 41 - 64)  
Report of the Corporate Director of Regeneration and Economic Development – presented by the Managing Director, Business Durham.
9. 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  
11 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