

OVERVIEW AND SCRUTINY WORK PROGRAMME 2015 TO 2016 Economy and Enterprise OSC		Note: O/S Review - A systematic 6 monthly review of progress against recommendations/Action Plan Scrutiny/Working Group – In depth Review Overview/progress – information on an issue; opportunity to comment, shape, influence, progress with a scrutiny review Performance – ongoing monitoring (quarterly) performance reports/budgets		
Lead Officer: Stephen Gwilym Overview and Scrutiny Officer: Diane Close IPG Contact: Andy Palmer				
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O/S Review	When	Who	Outcome	Comment
Members Reference Group – Impact of changes in Govt funding and policy on the economy of County Durham.	Special meeting in Nov 2015	Andy Palmer/Ray Brewis (RED)	Members had the opportunity to examine how the funding and policy changes introduced by Govt were impacting upon County Durham compared to nationally and regionally. The report was considered by Cabinet on the 7 May, 2014 with the systematic review of recommendations considered by Committee at the meeting on 8 January, 2015. A further update on recommendations is scheduled for Nov 2015.	Members have a clear understanding of the impact of changes in Government funding and policy on the economy of County Durham. Members will be updated on the progress made against the recommendations within the report.
Tourism - marketing activity undertaken by VCD.	29 March, 2016	Sarah Johnson (RED)	Members have had the opportunity to look at the work of Visit County Durham including detail of performance and how they market the County as a tourism destination. The report will be considered by Cabinet in Sept with the first update on recommendations scheduled for the 29 March 2016.	Members have an understanding of how marketing is used to promote County Durham as a tourism destination, with a view to increasing the length of stay within the County. Members will be updated on the progress made against the recommendations within the report.

O/S Review	When	Who	Outcome	Comment
Topic to be identified.				
Overview/Progress	When	Who	Outcome	Comment
Masterplans for County Durham – Annual update.	During 2013/14 the E&E OSC was provided with several updates giving detail of individual Masterplans. An annual update is to be provided highlighting project delivery throughout the County at meeting on 29 Sept 2015.	Chris Myers Wendy Benson (RED)	Members are provided on an annual basis with detail of project delivery throughout the County including identifying any challenges.	Members will have knowledge on an annual basis of the delivery of projects throughout the County via the Masterplan process.
Combined Authority – Update.	Several updates have been provided to E&E OSC during 2013/2014 with the last update provided at the meeting on the 8 Jan 2015. Further updates are planned for 29 Oct & 23 Feb 2016.	Maria Antoniou (RED)	Members will be kept updated on the development of the Combined Authority.	Members will be aware of the progress made in the development of the Combined Authority.

Overview/Progress	When	Who	Outcome	Comment
European Funding Programme (ESIF – 2014 – 2020 - Updates.	E&E OSC have received 3 updates in 2014/15. Further updates are scheduled for 29 Sept 2015 & 8 Jan 2016.	Andy Palmer (RED)	Members will be kept updated on the opportunities available via the ESIF programme.	Members will be aware of the opportunities for County Durham as a result of the ESIF programme.
County Durham Plan – Update.	O&S has provided comments on each consultation stage in relation to the CDP. A further update on the progress of the CDP was provided to E&E OSC on 6 Oct, 2014. Further updates are scheduled for 29 Oct 2015 and 23 Feb 2016.	Stuart Timmiss/ Mike Allum (RED)	Overview and Scrutiny members have contributed to each consultation stage of the CDP via O&S workshops. Members will continue to be updated on the development of the CDP during 2015.	Members have fed into each consultation stage of the CDP and will continue to be kept informed of its development.
Anti-poverty strategy – Overview.	E&E OSC will receive an overview of the strategy at a special meeting in Nov 2015.	Graham Wood/John Tindale/Marie Smith (RED)	Members will receive detail of the Anti-poverty strategy for County Durham.	Members will be aware of the Anti-poverty strategy for County Durham.

Overview/Progress	When	Who	Outcome	Comment
Apprenticeship development within County Durham – Overview.	E&E OSC will receive an overview focusing on the apprenticeship offer at a special meeting in Dec 2015.	Graham Wood/John Tindale (RED)	Members will receive detail of how the apprenticeship strategy/offer within County Durham has been developed including detail of the number of apprentices, sectors, number of apprenticeships completed, detail of reasons for not completing apprenticeship, number of training providers and how apprenticeships funded, role of NAS and DCC apprenticeship scheme.	Members will have knowledge of the apprenticeship offer within County Durham.
NETPark – Update	E&E OSC 29 Oct, 2015.	Dr Simon Goon (RED)	The committee will receive an overview on the proposals for the future development of NETPark.	Members will be aware of the plans for the future development of NETPark.
Overview of the work of the CDEP provided by the Chair of CDEP on an annual basis.	E&E OSC 23 June, 2015.	Brian Tanner (Chair CDEP)	Members will be provided with detail of the priorities of the CDEP together with future challenges and opportunities identified for the County.	Members will have detail of the priorities of the CDEP, future opportunities and challenges to be faced within County Durham helping the committee to identify areas of focus within the future work programme.
Youth Employment Initiative (YEI) – Update.	Last update to E&E OSC on 30 Oct 2014. Further update scheduled for 29 Sept 2015.	Linda Bailey (CAS)	Members will be provided with an update on the development of the Youth Employment Initiative within County Durham.	Members will be aware of the development of the initiative within County Durham and the opportunities provided.
Business Durham – Update.	Last update to E&E OSC on 30 Oct 2014. Further update scheduled for 29 Oct 2015.	Dr Simon Goon (RED)	Members will be aware of the work undertaken by Business Durham in supporting the County Durham Business community.	Members will have knowledge of the business support provided by Business Durham to the business community. The committee will also be aware of any issues or challenges.

Overview/Progress	When	Who	Outcome	Comment
Digital Durham Programme - update.	Last update to E&E OSC on 15 Dec 2014. Further update scheduled for 23 Feb 2016.	Phil Jackman (RED)	Members have received detail of the progress of the Digital Durham Programme.	Members will be aware of the development and delivery of the Digital Durham Programme within County Durham.
RED Investment Plan – Overview.	E&E 23 June, 2015.	Andy Palmer (RED)	Members will have received an overview of the RED Investment Plan including detail of how it is developed.	Members will have an understanding of the RED Investment Plan including the process used to develop the plan.
Skills development within County Durham – Update.	Last update to E&E OSC on 20 Feb, 2015. Further update scheduled for special meeting in Nov 2015.	Graham Wood/John Tindale (RED)	The committee will be updated on the work being undertaken within the County to develop skills.	Members will be aware of the work being undertaken by DCC and partners in relation to skills development within County Durham.
Hitachi site and Merchant Park 2 – Overview.	E&E OSC 23 Feb 2016.	Andy Palmer/ DR Simon Goon (RED) and developer.	Members will receive detail of the development of the project together with future plans.	Members will have an understanding of the current development of the project and future development plans.
Regeneration Statement – Update.	Special E&E OSC in Nov 2015.	Andy Palmer (RED)	The committee will be provided with an update on the Regeneration Statement.	Members will be reminded of the importance of the Statement, the areas of focus and how the statement has been developed and refreshed to reflect priorities.
Finance programme to support County Durham businesses - Overview	E&E OSC 29 Oct 2015.	Dr Simon Goon (RED)	Members will have received an overview on the finance programme to support County Durham businesses.	Members will be aware of the detail of the finance programme to support County Durham businesses.
Homelessness Strategy – Update.	E&E OSC 23 Feb, 2016.	Andrew Burnip (RED)	Members will continue to be updated on the development of the Homelessness Strategy.	Members will have a clear understanding of the Homelessness Strategy and progress made in relation to the delivery of the action plan.

Housing - Overview/Progress	When	Who	Outcome	Comment
DCC market housing scheme for rent and sale – Overview.	E&E OSC 29 March 2016.	Richard Roddam (RED)	The committee will have received detail of the scheme.	Members will be aware of how the marketing housing scheme will operate within County Durham.
Housing Strategy – Update.	E&E OSC 8 Jan 2016.	Graeme Smith/Marie Smith (RED)	Members will receive information on the Housing Strategy and be able to provide comment in relation to the consultation.	Members will have knowledge of the Housing strategy for County Durham and will have provided comments to be fed into the consultation.
Housing – Role of E&E OSC (Performance of providers) - Overview.	Special meeting TBC	Sarah Robson/ Lynn Hall (RED)	Members will receive options for engaging with housing providers in County Durham and monitoring of objectives within Stock Transfer Contract.	Members will be aware of the options available for the role of the E&E OSC in engaging with housing providers and monitoring objectives within the Housing Stock Transfer Contract.
Performance Report	When	Who	Outcome	Comment
Quarter 4 Quarter 1 Quarter 2 Quarter 3	23 June, 2015. 29 Sept, 2015. 8 Jan, 2016. 29 March, 2016.	Graham Tebbutt (RED)	Members using performance management information to inform the work programme and possible review activity.	Summary information to Members.
Budget Report	When	Who	Outcome	Comment
Quarter 4 & Quarter 1 Quarter 2 Quarter 3	29 Sept, 2015. 8 Jan, 2016. 29 March, 2016.	Azhar Rafiq (RED - Finance)	Update on budget	Summary information to Members.