

Our Ref: SRV/MD  
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Date: 6 June 2018

To: **Members of the Growth Scrutiny Committee**

Please attend a meeting of the Growth Scrutiny Committee to be held on **Thursday 14 June 2018 at 1.00 pm in the Executive Meeting Room**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Head of Corporate Governance and Monitoring Officer

## **A G E N D A**

**1 Apologies for Absence**

**2 Declarations of Interest**

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

**3 Minutes of Last Meeting**

To approve as a correct record and the Chair to sign the Minutes of the Growth Scrutiny Committee held on 5 April 2018 - **attached**

**4     Remit of the Committee**

- (a) Scene Setting – The Terms of Reference – **attached**
- (b) How the Committee operates – **discussion**

**5     Selection of Scrutiny Review Topic**

To discuss and select a topic for the Committee's Scrutiny Review. (Please fill in the attached sheet if you have any suggestions which we can discuss at the meeting) – **attached**

**6     Draft Work Programme**

To consider the attached draft Work Programme of the Growth Scrutiny Committee 2018/19 and make any suggestions for items – **attached**

**7     NEDDC Growth Summary Report 2017/18**

To consider the Growth Summary Report 2017/18 - **attached**

**8     List of Key Decisions – Issue No 74**

To consider the List of Key Decisions – Issue No 74 - **attached**

**9     Additional Urgent Items**

To consider any other matter which the Chair of the Committee is of the opinion should be considered as a matter of urgency.

**10    Date of Next Meeting**

The next meeting of the Growth Scrutiny Committee is scheduled to take place on Thursday 19 July 2018 at 1.00 pm.

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