

Our Ref: SRV/MD
Contact: Sue Veerman
Tel: 01246 217060
E-mail: sue.veerman@ne-derbyshire.gov.uk
Date: 17 September 2018

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

Please attend a meeting of the Growth Scrutiny Committee to be held on **Thursday 27 September 2018 at 1.00 pm in Chamber 1**, 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 19 July 2018 - **attached**

4 Scrutiny Review -

Scene Setting – Lead Officer;
Consideration of Asset Survey; - **attached**
Approval of Project Plan and Timetable; - **attached**
Drafting of Questions;

5 Tourism and Growth Action Plan

To consider the lead officer response to the Review of Tourism and Growth - **attached**

6 List of Key Decisions – Issue No 77

To consider the List of Key Decisions – Issue No 77 - **attached**

7 Work Programme

To consider the Work Programme for the Growth Scrutiny Committee 2018/19 and review the proposed workload - **attached**

8 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.

9 Date of Next Meeting

The next meeting of the Growth Scrutiny Committee is scheduled to take place on Thursday 15 November 2018 at 1.00 pm.
