

Our Ref: SRV/MD
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Date: 7 November 2018

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

Please attend a meeting of the Growth Scrutiny Committee to be held on **Thursday 15 November 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 27 September 2018 – **attached**.

4 Debt Monitoring

Discussion with the Head of Finance, Dawn Clarke – Scrutiny Review – Business Centres and Industrial Units.

5 Scrutiny Review – Business Centres and Industrial Units

Interviews:- 1.15 pm Assistant Director Partnership & Transformation –
Matt Broughton
1.45 pm Architect – David Broom
2.15 pm Property Services Manager – Rob Walker
2.45 pm Estates Manager – Gareth Harper

6 Scrutiny Review – A61

Written update on A61 Scrutiny Review action plan from Karl Apps – Joint Housing and Strategy Manager - **attached**

7 List of Key Decisions – Issue No 79

To consider the List of Key Decisions – Issue No 79 - **attached**

8 Work Programme

To consider the Work Programme for the Growth Scrutiny Committee 2018/19 and review the proposed workload - **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 13 December 2018 at 1.00 pm at Coney Green Business Centre, Unit 13 Wingfield View, Chesterfield S45 9JW