

Our Ref: SRV/MD
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Date: 19 February 2019

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

Please attend a meeting of the Growth Scrutiny Committee to be held on **Thursday 28 February 2019 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 13 December 2018 – **attached**.

4 Scrutiny Review

Interview with Senior Estates and Valuation Officer

5 Scrutiny Review

Triangulation of Evidence – Write Ups - **attached**

6 Growth Projects Update

Update from the Chief Executive and Officers – major regeneration projects, joint ventures, One Public Estate, Devolution and the Local Enterprise Projects (LEPS)

7 List of Key Decisions – Issue No 83

To consider the List of Key Decisions – Issue No 83 - **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 11 April 2019 at 1.00 pm.
