

Our Ref: SRV/MD
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Date: 10 January 2018

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

Please attend a meeting of the Growth Scrutiny Committee to be held on **Thursday 18 January 2018 at 1.00 pm Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Assistant Director of Governance and Solicitor to the Council & 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 9 November 2017 - **attached**

4 Scrutiny Review - Interviews

1.00 pm - Julian Cosgrove, Economic Development and Growth Manager
1.30 pm - Scott Chambers, Communications, Marketing and Design Manager
2.00 pm - Allison Westray-Chapman – Assistant Director Economic Growth
2.30 pm – Discussion on any further questions/interviews

5 Growth Summary 2017/18

To consider the Growth Performance Indicators - Kath Drury, Information Engagement and Performance Manager - **attached**

6 List of Key Decisions – Issue No 68

To consider the List of Key Decisions – Issue No 68 - **attached**

7 Work Programme

To consider the Work Programme for the Growth Scrutiny Committee 2017/18 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 8 February 2018 at 1.00 pm.
