Our Ref: SRV/MD

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Date: 30 January 2018

To: Members of the Growth Scrutiny Committee

Please attend a meeting of the Growth Scrutiny Committee to be held on **Thursday 8 February 2018 at 1.00 pm in Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.

Sarah Skenberg

Assistant Director of Governance and Solicitor to the Council & Monitoring Officer

<u>A G E N D A</u>

1 Apologies for Absence

2 <u>Declarations of Interest</u>

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 18 January 2018 - **attached**

4 Scrutiny Review

Triangulation of Evidence - attached

5 Partnership Activities in support of Growth

To consider an update from Steve Lee, Strategic Partnership Co-ordinator on the Partnership Team's activities in support of Growth – **attached**

6 Action Plan A61 Corridor

To consider the progress against the Action Plan – lead officer A61 Corridor – Allison Westray-Chapman, Assistant Director Economic Growth – **attached**

7 <u>List of Key Decisions – Issue No 69</u>

To consider the List of Key Decisions – Issue No 69 – attached

8 Work Programme

To consider the Work Programme for the Growth Scrutiny Committee 2017/18 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 <u>Date of Next Meeting</u>

The next meeting of the Growth Scrutiny Committee is scheduled to take place on Thursday 5 April 2018 at 1.00 pm.

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