

Our Ref: SRB/MD
Contact: Sue Broadhead
Tel: 01246 217060
email sue.broadhead@ne-derbyshire.gov.uk
Date: 27 July 2015

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

Please attend a meeting of the Growth Scrutiny Committee to be held on **Tuesday 4 August 2015 at 11.30 am in the Executive Meeting Room**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Assistant Director – 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 16 June 2015 – attached

4 Scrutiny Review

- (i) To agree the Project Plan and Timetable for the review - attached
- (ii) To consider what questions you want to ask Stakeholders
- (iii) Joint Disposal & Acquisitions Policy

5 Regeneration – Allison Westray-Chapman

To consider a presentation on progress on major development sites including:-

The Avenue, Coalite Site, former Biwaters Site and Callywhite Lane – Allison Westray-Chapman

6 Update on Tourism Service and the Scrutiny Review of Tourism Action Plan

To consider an update on Tourism and the Action Plan from the Scrutiny Review of Tourism – Allison Westray-Chapman - attached

7 Working with Town and Parish Council Action Plan

To consider the Cabinet's response to the Scrutiny Review of Working with Town and Parish Councils - attached

8 Extract from Standards Committee

To consider a recommendation from Standards Committee – attached
A copy of the Centre for Public Scrutiny Report entitled "Safeguarding Children" is also attached for information.

9 List of Key Decisions – Issue No 36

To consider the List of Key Decisions – Issue No 36

10 Work Programme

To consider the Work Programme for the Growth Scrutiny Committee 2015/16 and review the proposed workload - attached

11 Additional Urgent Items

To consider any other matter which the Chair of the meeting is of the opinion should be considered as a matter of urgency

12 Date of Next Meeting

The next meeting of the Growth Scrutiny Committee will be held on Tuesday 22 September 2015 at 10.00 am in Chamber 1.