

Our Ref: SRV/MD
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Date: 23 August 2016

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

Please attend a meeting of the Growth Scrutiny Committee to be held on **Thursday, 1 September 2016 at 2.00 pm in 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 7 July 2016 - **attached**

4 Update on Growth Strategy

To consider an update from the Chief Executive on progress against the Action Plan including regeneration of major sites and Devolution - **attached**

5 Update on Development Prospectus

To update the Committee on progress of the Development Prospectus (Dan Swaine, Chief Executive Officer) including demonstration of the new website (David Vickers, Digital Media Officer).

6 Update on Impact of the Referendum

To consider an initial assessment of the impact of the Referendum result from Dan Swaine, Chief Executive Officer - **attached**

7 Growth Performance Indicators

To discuss performance indicators for Growth Scrutiny from Jane Foley, Assistant Director – Customer Service and Improvement.

8 Update on Empty Properties Strategy and Action Plan

To consider progress against the Action Plan from Karl Apps, Housing Strategy and Growth Manager - **attached**

9 Scrutiny Review

To discuss and finalise the topic for this year's Scrutiny review and scope.

10 Local Plan Update

To consider an update on progress of the Local Plan from Helen Fairfax, Planning Policy Manager.

11 Action Plan from Lead Officer on Vacant Land Scrutiny Review

To consider the Lead Officer's response to the Action Plan - **attached**

12 List of Key Decisions – Issue No 50

To consider the List of Key Decisions – Issue No 50 - **attached**

13 Work Programme

To consider the attached Work Programme of the Growth Scrutiny Committee 2016/17 - **attached**

14 Additional Urgent Items (if any)

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

15 Date of Next Meeting

The next meeting of the Growth Scrutiny Committee will be held on Thursday 6 October 2016 at 2.00 pm in Chamber 1.