

Our Ref: SRV/MD
Contact: Sue Veerman
Tel: 01246 217060
E-mail: sue.veerman@ne-derbyshire.gov.uk
Date: 22 November 2016

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

Please attend a meeting of the Growth Scrutiny Committee to be held on **Thursday 1 December 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 6 October 2016. **attached**

4 Digital Derbyshire

To receive a presentation on the progress of the Digital Derbyshire Programme - Robert Rowan, Derbyshire County Council.

5 Scrutiny Review – A61 Corridor

Discussion and Scene Setting – Allison Westray-Chapman, Assistant Director Economic Growth and Alan Marsden, Project Officer – Transportation Projects, Derbyshire County Council.

6 One Public Estate Initiative

To consider a presentation on the One Public Estate Initiative - Dan Swaine, Chief Executive, Grant Galloway, Assistant Director Property and Estates and Matt Scarborough – Derbyshire County Council

7 Update on Coalite

To consider an update on progress – Allison Westray-Chapman, Assistant Director Economic Growth.

8 Growth Performance Indicators

To receive an update on Growth Performance Indicators - Kath Drury, Information, Engagement and Performance Manager - **attached**

9 List of Key Decisions – Issue No 54

To consider the List of Key Decisions – Issue No 54 - **attached**

10 Work Programme

To consider the Work Programme for the Growth Scrutiny Committee 2016/17 and review the proposed workload. - **attached**

11 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.

12 Date of Next Meeting

The next meeting of the Growth Scrutiny Committee is scheduled to take place on Thursday 26 January 2017 at 2.00 pm.
