

Our Ref: SRV/MD
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Date: 8 March 2017

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

Please attend a meeting of the Growth Scrutiny Committee to be held on **Thursday 16 March 2017 at 2.00 pm in Chamber 2**, 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 26 January 2017 - **attached**

4 Scrutiny Review

Interview – Martin Handley, Economic Development Project Officer

5 Scrutiny Review

Triangulation of Evidence – to formulate recommendations – Write Ups - **attached**

6 Economic Development and Housing Strategy

To consider progress against the Action Plan – Julian Cosgrove, Economic Development and Growth Manager, Karl Apps, Joint Housing Strategy and Growth Manager and Bryan Harrison, Senior Regeneration Officer and Urban Designer – **To Follow**

7 List of Key Decisions – Issue No 58

To consider the List of Key Decisions – Issue No 58 – **attached**

8 Work Programme

To consider the Work Programme for the Growth Scrutiny Committee 2016/17 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 Date of Next Meeting

The next meeting of the Growth Scrutiny Committee is scheduled to take place on Thursday 13 April 2017 at 2.00 pm.
