

Our Ref:		
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Date:	Wednesday, 19 February 2020	

To: Members of the Growth Scrutiny Committee

Please attend a meeting of the Growth Scrutiny Committee to be held on **Thursday, 27 February 2020 at 1.00 pm in Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

Sarah Stenberg

Joint Head of Corporate Governance and Monitoring Officer

Members of the Committee

Conservative Group	Labour Group	Independent Group
Councillor Stephen Clough Councillor Anthony Hutchinson Councillor Diana Ruff Councillor Nick Whitehead One vacancy	Councillor Nigel Barker Councillor Suzy Cornwell Councillor Lee Hartshorne	Councillor John Funnell

For further information about this meeting please contact: Damon Stanton 01246 217011

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

1 <u>Election of Chair</u>

That Councillor A Hutchinson be elected Chair for the remainder of the Municipal Year.

2 Apologies for Absence

3 **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.

4 <u>Minutes of Last Meeting</u>

To approve as a correct record and the Chair to sign the Minutes of the Growth Scrutiny Committee held on 16 January 2020.

5 Partnership Activities in Support of Growth

To consider an update on the Partnership Team activities in support of growth – Partnership Co-ordinator

6 <u>HS2</u>

To receive an update from the Engagement Manager - HS2, Marcus King

7 <u>Council Plan - Growth</u>

Discussion with the Director of Place and the Portfolio Holder for Business Strategy, Commerce and Assets (CR)

8 List of Key Decisions - Issue No 93

To consider the list of Key Decisions – Issue No 93

9 <u>Work Programme</u>

To consider the Work Programme for the Growth Scrutiny Committee 2019/20 and review the proposed workload.

10 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.

11 Date of Next Meeting

The next meeting of the Growth Scrutiny Committee will be held on Thursday, 9 April 2020 at 1.00 pm in Chamber 1.



please contact the Governance Team at least 72 hours before the meeting starts.