



**North East
Derbyshire
District Council**

Our Ref: SRV/MD
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Date: 16 September 2019

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

Please attend a meeting of the Growth Scrutiny Committee to be held on **Thursday, 26 September 2019 at 1.00 pm in the Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.

Yours sincerely

Joint Head of Corporate Governance and Monitoring Officer

Members of the Committee

<u>Conservative Group</u>	<u>Labour Group</u>	<u>Independent Group</u>
Councillor Carolyn Renwick Councillor Diana Ruff Councillor Stephen Clough Councillor Anthony Hutchinson Councillor Nick Whitehead	Councillor Jayne Barry Councillor Suzy Cornwell Councillor Lee Hartshorne	Councillor John Funnell

For further information about this meeting please contact: Damon Stanton

AGENDA

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 (Pages 4 - 10)

To approve as a correct record and the Chair to sign the Minutes of the Growth Scrutiny Committee held on 18 July 2019

4 Joint Ventures

To consider a presentation on how joint ventures are working within the District – Head of Service – Property and Commercial Services

5 The Council's Transformation Agenda

To consider a presentation on how the Transformation Programme is supporting Growth – Strategic Director People

6 Leisure Facilities

To consider a presentation on how the Council's Leisure Service is supporting Growth – Strategic Director People

7 Scrutiny Review

To consider a topic for Review - discussion

8 List of Key Decisions - Issue No 88 (Pages 11 - 18)

To consider the list of Key Decisions – Issue No 88

9 Work Programme (Pages 19 - 23)

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, 14 November 2019 at 1.00 pm in Chamber 1.



North East
Derbyshire
District Council

*We speak
your language*

Polish

Mówimy Twoim językiem

French

Nous parlons votre langue

Spanish

*Hablamos su
idioma*

Slovak

*Rozprávame Vaším
jazykom*

Chinese

我们会说你的语言

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