

Contact:Damon StantonTel:01246 217011Email:damon.stanton@ne-derbyshire.gov.ukDate:Friday, 29 May 2020

# To: Members of the Growth Scrutiny Committee

Please attend a meeting of the Growth Scrutiny Committee to be held on **Monday**, **8 June 2020 at 1.00 pm.** This meeting will be held through virtual meeting software. Access credentials to the meeting will be sent to you under separate cover.

Yours sincerely

Sarah Sheuberg

Joint Head of Corporate Governance and Monitoring Officer

# Members of the Committee

Conservative Group	Labour Group	Independent Group
Councillor Pat Antcliff Councillor Michelle Emmens Councillor Anthony Hutchinson Councillor Richard Welton Councillor Nick Whitehead	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 Apologies for Absence

## 2 <u>Declarations of Interest</u>

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 <u>Minutes of Last Meeting</u> (Pages 4 - 8)

To approve as a correct record and the Chair to sign the Minutes of the Growth Scrutiny Committee held on 27 February 2020.

## 4 <u>Remit of the Committee</u>

- a. Scene Setting Terms of Reference (Pages 9 12)
- b. How the Committee Operates

## 5 <u>Selection of Scrutiny Review Topic</u> (Pages 13 - 14)

To discuss and select a topic for the Committee's Scrutiny Review. (Please fill in the attached sheet if you have any suggestions which we can discuss at the meeting).

## 6 Draft Work Programme 2020/21 (Pages 15 - 18)

To consider the attached draft Work Programme of the Growth Scrutiny Committee 2020/21 and make any suggestions for items.

#### 7 Forward Plan of Executive Decisions (Pages 19 - 22)

To consider the attached Forward Plan of Executive Decisions – 13 March to 9 April 2020.

#### 8 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.

#### 9 Date of Next Meeting

The next meeting of the Growth Scrutiny Committee is scheduled to take place on Monday, 6 July 2020 at 1.00 pm.

North East Derbyshire District Council	Spanish Hablamos su idioma Slovak	If you require this agenda in <b>large print</b> or another
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French Nous parlons votre langue	Chinese 我们会说你的语言	01246 217753

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.