



**North East  
Derbyshire**  
District Council

Our Ref: DS/AJD  
Contact: Damon Stanton  
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Date: Thursday, 17 December 2020

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

Please attend a meeting of the Growth Scrutiny Committee to be held on **Monday, 18 January 2021 at 1.00 pm**. The meeting will be held through virtual meeting software. Access credentials to the meeting will be sent to you under separate cover.

The public parts of the meeting will be streamed from the Council's website on its 'You Tube' channel.

#### Virtual Attendance and Hybrid Meetings

I have provided the Leader and Deputy Leader with advice on the holding of "hybrid" meetings outlining the risks including to employees dealing with the Chamber and to Members. Hybrid meetings are those where some attendance is in person in the Council Chamber and some is virtual. I would encourage you all to attend virtually. Accordingly if you attend in person you will be deemed to have accepted the following disclaimer as applying.

#### Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

- RA – Return to Work Mill Lane Covid 19 V13
- Mill Lane Coronavirus Control Measures V8

Both documents have been emailed to Members and are available on the Modern.Gov App library.

The same advice is given to officers who are also encouraged to participate in the meeting remotely.

Yours sincerely

A handwritten signature in black ink that reads "Sarah Skuberg".

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 Michelle Emmens Councillor Anthony Hutchinson Councillor Michael Roe Councillor Diana Ruff 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**

## 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 (Pages 4 - 6)**

To approve as a correct record and the Chair to sign the Informal Minutes of the Growth Scrutiny Committee held on 9 November 2020.

**4 Growth Strategy**

To further discuss the new Growth Strategy and receive a presentation from the Director of Growth & Economic Development.

**5 Tourism Strategy - TO FOLLOW**

To further discuss the new Tourism Strategy.

**6 Forward Plan of Executive Decisions**

To consider the Forward Plan of Executive Decisions. Please note, the most up-to-date Forward Plan of Executive Decisions can be accessed via the following link:-

<https://democracy.ne-derbyshire.gov.uk/mgListPlans.aspx?RPId=1137&RD=0&bcr=1>

**7 Work Programme (Pages 7 - 11)**

To consider the Work Programme for the Growth Scrutiny Committee 2020/21 and review the proposed workload.

## 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 will be held on Monday, 22 February 2021 at 1.00 pm.



North East  
Derbyshire  
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*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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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.