



Our Ref: DS/AJD

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Date: Thursday, 11 February 2021

To: Members of the Growth Scrutiny Committee

Please attend a meeting of the Growth Scrutiny Committee to be held on **Monday, 22 February 2021 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.

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

Sarah Shenberg

Joint Head of Corporate Governance and Monitoring Officer

Members of the Committee

Conservative Group	<u>Labour Group</u>	Independent Group
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

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 - 6)

To approve as a correct record and the Chair to sign the Minutes of the Growth Scrutiny Committee held on 18 January 2021.

4 Scrutiny Review (Pages 7 - 34)

Triangulation of Evidence – (previous evidence reviewed attached as a reminder)

5 Exclusion of the Public

The Chair to move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Paragraph 3, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). [The category of exempt information is stated after each item].

6 Partnership Activities in Support of Growth (Pages 35 - 40)

To receive an update from the Council's Strategic Partnership Co-ordinator on the work of the Partnership Team.

(Paragraph 3)

7 Re-admission of the Public

That the public be re-admitted to the meeting.

8 **Forward Plan of Executive Decisions**

To consider the Forward Plan of Executive Decisions. Please note, the most upto-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

9 Work Programme (Pages 41 - 45)

To consider the Work Programme for the Growth Scrutiny Committee 2020/21 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 Monday, 26 April 2021 at 1.00 pm.



your language

We speak

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

If you require this agenda in

large print or another

format please call us on

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.