GROWTH SCRUTINY COMMITTEE

AGENDA

Wednesday 1st July 2015 at 1000 hours in Chamber Suites 1 & 2, The Arc, Clowne

ltem No.		Page No.(s)
	PART 1 – OPEN ITEMS	()
1.	To receive apologies for absence, if any.	
2.	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4 (b) of the Local Government Act 1972.	
3.	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:	
	 a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items 	
	and, if appropriate, withdraw from the meeting at the relevant time.	
4.	To approve the minutes of a meeting held on 27 th May 2015.	3 to 5
5.	Key Decisions and Items to be considered in private.	6 to 11
	(NB: Members should contact the officer whose name appears on the List of Key Decisions for any further information).	
6.	Investment Properties – Assistant Director of Property and Estates.	Verbal Report
7.	Work Plan.	12 to 13
	PART B – INFORMAL	
	The formal meeting of the Growth Scrutiny Committee ends at this point. Members will meet informally as a working party to carry out their review work. This meeting is closed to the public, so members	

8. Review Work – Briefing from the Assistant Director – Economic Growth.

of the public should leave at this point.