## **GROWTH SCRUTINY COMMITTEE**

## **AGENDA**

## Wednesday 20th January 2016 at 1000 hours in Chamber Suites 1 & 2, The Arc, Clowne

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	1101(0)
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:	
	<ul><li>a) any business on the agenda</li><li>b) any urgent additional items to be considered</li><li>c) any matters arising out of those items</li></ul>	
	and, if appropriate, withdraw from the meeting at the relevant time.	
4.	To approve the minutes of a meeting held on 16 <sup>th</sup> December 2015.	3 to 4
5.	List of Key Decisions & Items to be Considered in Private.	5 to 9
	(Members should contact the officer whose name appears on the List of Key Decisions for any further information).	
6.	An update on the Growth Strategy.	Verbal Update from CEO
7.	Update on the Impact of the Autumn Statement on the Council's Growth Strategy.	Verbal Update
8.	Update from the Assistant Director of Property & Estates.	Verbal Update
9.	Work Plan 2015/2016.	10 to 12
	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 of the public should leave at this point.	