

## GROWTH SCRUTINY COMMITTEE

### AGENDA

Wednesday 25<sup>th</sup> May 2016 at 1000 hours in the Council Chamber, The Arc, Clowne

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
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 20 <sup>th</sup> April 2016.	To Follow
5.	List of Key Decisions & Items to be Considered in Private.  <i>(Members should contact the officer whose name appears on the List of Key Decisions for any further information).</i>	To Follow
6.	Corporate Plan Targets Performance Update – January to March 2016 (Quarter 4 2015/16).	3 to 8
7.	Asset Backed Joint Venture Company; Assistant Director – Property & Estates.	Verbal Update
8.	Joint Venture/Housing; Assistant Director - Property and Estates and Assistant Director - Community Safety and Housing.	Verbal Update
9.	Scrutiny Work Plan 2016/17.	9 to 12
10.	Scrutiny Review – selection and scoping.	13 to 24