

## GROWTH SCRUTINY COMMITTEE

### AGENDA

**Wednesday 16<sup>th</sup> November 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 19 <sup>th</sup> October 2016.	3 to 6
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>	7 to 13
6.	Corporate Plan Targets Performance Update – Quarter 2; July to September 2016.	14 to 18
7.	Growth Performance Indicators.	19 to 25
8.	Regeneration Framework: Accepting the Framework, prepared by Bauman Lyons Architects.	Presentation by Bauman Lyons Architects
9.	The Authority's approach to debt management – Update from the Executive Director – Operations.	Verbal Update
10.	Growth Scrutiny Work Plan.	26 to 28