## **GROWTH SCRUTINY COMMITTEE**

## <u>AGENDA</u>

## Wednesday 15th February 2017 at 1000 hours in the Council Chamber, The Arc, Clowne

| ltem<br>No. | PART 1 – OPEN ITEMS  | Page<br>No.(s)     |
|-------------|--|--------------------|
| 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<br>Disclosable Pecuniary Interest and Non Statutory Interest as defined<br>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 18 <sup>th</sup> January 2017.   | To Follow          |
| 5.          | List of Key Decisions & Items to be Considered in Private.   | 3 to 9             |
|             | (Members should contact the officer whose name appears on the List of Key Decisions for any further information).  |                    |
| 6.          | Corporate Plan Targets Performance Update – Quarter 3; October to December 2016.   | 10 to 14           |
| 7.          | Marketing and how the Authority attracts businesses – Briefing from Sonia Coleman, Senior Economic Development Officer.  | Verbal<br>Briefing |
| 8.          | Growth Scrutiny Work Plan.   | 15 to 17           |