

## GROWTH SCRUTINY COMMITTEE

### AGENDA

Wednesday 15<sup>th</sup> February 2017 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 18 <sup>th</sup> January 2017.	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>	3 to 9
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 Briefing
8.	Growth Scrutiny Work Plan.	15 to 17

## **GROWTH SCRUTINY COMMITTEE**

Minutes of a meeting of the Growth Scrutiny Committee of the Bolsover District Council held in the Council Chamber, the Arc, Clowne, on Wednesday 18<sup>th</sup> January 2017 at 1000 hours.

### **PRESENT:-**

Members: - Councillors T. Alexander, A. Anderson, G. Buxton, J. Clifton, M. Dixey and B. Watson.

Officers:- C. Millington (Scrutiny Officer), P. McGrath (Senior Economic Development Officer) (for Minute No. 0604 only) and A. Bluff (Governance Officer).

Also in attendance at the meeting was Mathew Scarborough, Programme Manager, (DCC), One Public Estate.

Councillor J. Wilson in the Chair

### **0598. APOLOGIES**

Apologies for absence were received on behalf of Councillor S. Statter and the Chief Executive Officer.

### **0599. URGENT ITEMS OF BUSINESS**

There were no urgent items of business to consider.

### **0600. DECLARATIONS OF INTEREST**

There were no declarations of interest made.

### **0601. MINUTES – 14<sup>TH</sup> DECEMBER 2016**

Moved by Councillor B. Watson and seconded by Councillor A. Anderson  
**RESOLVED** that the Minutes of a Growth Scrutiny Committee meeting held on 14<sup>th</sup> December 2016 be approved as a correct record.

## GROWTH SCRUTINY COMMITTEE

### 0602. LIST OF KEY DECISIONS AND ITEMS TO BE CONSIDERED IN PRIVATE

Committee considered the List of Key Decisions and Items to be considered in Private document.

Moved by Councillor M. Dixey and seconded by Councillor A. Anderson  
**RESOLVED** that the List of Key Decisions and Items to be considered in Private document be noted.

### 0603. ONE PUBLIC ESTATE – PRESENTATION BY MATTHEW SCARBOROUGH, PROGRAMME MANAGER, ONE PUBLIC ESTATE

Matthew Scarborough, Programme Manager, One Public Estate, attended the meeting and gave a presentation to Members on the 'One Public Estate' Programme, (OPE), which was an initiative delivered in partnership by the Cabinet Office and the Local Government Association (LGA).

Derbyshire County Council's, (DCC), Innovation and Transformation Service, was the lead authority in the development of a North Midlands, One Public Estate Programme across Derbyshire & Derby City and Nottinghamshire and Nottingham City.

OPE brought together a wide range of public bodies such as councils, NHS, 'blue-light' services, DWP Job Centre Plus etc, on land and property initiatives in order to stimulate economic growth and regeneration, e.g., housing and jobs, deliver savings and improve customer services. Matthew's role of Programme Manager was to lead and develop the programme across the region, working closely with the key public sector partners.

Thematic Projects were;

- Locality Reviews (*Bolsover's CEO had requested a locality review for Shirebrook*)
- Operational Reviews
- Principles of Engagement
- Co-location of Services (e.g. look at DCC's Depots in relation to Highways and how these can be used as a joint service)
- Property rationalisation
- Town Centre Reviews
- Integration with Higher and Further Education

Specific Projects were;

- Chesterfield Locality Review
- Amber Valley Locality Review
- Clay Cross Town Centre
- Buxton Locality Review
- **Shirebrook Locality Review**

Main Drivers were;

- Service Plans,
- Sustainable Transformation Plans (STPs) NHS

## **GROWTH SCRUTINY COMMITTEE**

- Health and Wellbeing
- Social Care
- Budgets
- Opportunities

Nottinghamshire County Council and Nottingham City Council were already working in partnership on asset management and were holding workshops across the County with the district and borough councils to identify and develop joint asset related projects.

One current success for Nottingham was a joint service centre in Bulwell, which had been funded by way of capital investment from the closure of other buildings. The Centre included, amongst others, NHS services, welfare rights, library, youth services, play centre, social care teams, housing and rent advice and anti-social behaviour enquiries/complaints. The Centre was also accessible to the physically impaired.

Members raised various questions with regard to the Programme and also concern that as the NHS and Education services were chronically underfunded and these were two of the main drivers in the Programme, this left little capacity for transformation. It was also noted that there was no Member involvement in the programme.

Members thanked Matthew for attending the meeting and providing the presentation.

Matthew Scarborough left the meeting.

The Senior Economic Development Officer attended the meeting for the following item of business.

### **0604. GROWTH UPDATE**

The Senior Economic Development Officer provided an update to the meeting on the significant progress made with the clear up of the former Coalite site.

The Environmental Health Team and Environment Agency were working closely with Regulators with regard to managing risks on the site.

An agreed procedure was in place where the site operator and the Regulator would share any complaints with regard to odour from the site and this would be via a telephone service - the Assistant Director Economic Growth would circulate the telephone numbers as soon as possible.

Communications - A community liaison group, which included some Councillors, had been re-established and two meetings had been held to date. A newsletter had been prepared by Coalite and the former Coalite website would be relaunched.

A site visit had been carried out recently by the Officer Group and a first meeting of the Project Control Board, which would also include a site visit, would be held in early February.

## **GROWTH SCRUTINY COMMITTEE**

In response to Members questions, the meeting was advised that security of the site was the responsibility of the site operator, however, the Senior Economic Development Officer would make enquiries as to the arrangements for out of hour's security and provide the information to Members. He added that the Officer Group role would be to ensure the site was delivered as per the granted planning permission and the funding.

Members thanked the Senior Economic Development Officer for an informative update and welcomed the relaunch of the Coalite website.

The Senior Economic Development Officer left the meeting.

The Scrutiny Officer provided the meeting with an update on Growth on behalf of the Chief Executive Officer.

Sherwood Lodge – a key officer group had been devised which included Environmental Health, Community Safety, Legal, police and the local Fire Service, to monitor the site which belonged to Morrison's. The Chief Executive Officer was also in the process of writing to Morrison's regarding issues at the site. It was confirmed that the car park had been blocked off with large concrete blocks.

Devolution – Sheffield City Region Combined Authority Mayoral elections would now be held in May 2018 to give time for further consultation after local elections in May 2017.

Doncaster and Barnsley Councils were in dialogue with West Yorkshire Combined Authority looking at options for a Yorkshire Mayor.

Recruitment – the Chief Executive Officer would undertake a wider management review which would look at the existing structure. Further details would be provided to the respective Cabinet/Executive and Strategic Alliance Joint Committee in due course.

Members commented that it was important that a Director of Growth was in place.

The Council's Website (Growth) – no definite date had been made for the launch of the new website as this was awaiting Planning mapping data to be available in a suitable format which would then require inputting.

Members requested their concerns regarding the delay be communicated to the Chief Executive Officer and that the Committee would also like to see the new website before it went live.

Joint Venture – there had been no change since a report was presented to Council on 5<sup>th</sup> January 2017.

Moved by Councillor M. Dixey and seconded by Councillor A. Anderson  
**RESOLVED** that the update be noted.

### **0605. GROWTH SCRUTINY WORK PLAN 2016/17**

Committee considered their Work Plan for 2016/17.

## **GROWTH SCRUTINY COMMITTEE**

Further to Members concerns with regard to the business leaflets and publicity, the Economic Development & Investment Manager would attend the Growth Scrutiny Committee in February to provide Members with a briefing on marketing and how the Authority attracted businesses.

Moved by Councillor A. Anderson and seconded by Councillor J. Wilson  
**RESOLVED** that the Work Plan be updated.

The meeting concluded at 1100 hours.



The Arc  
High Street  
Clowne  
Derbyshire  
S43 4JY

## **Key Decisions & Items to be Considered in Private**

**To be made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

**Published on: 27<sup>th</sup> January 2017**

## INTRODUCTION

The list attached sets out decisions that are termed as “Key Decisions” at least 28 calendar days before they are due to be taken by the Executive or an officer under delegated powers.

Preparation of the list helps Executive to programme its work. The purpose of the list is to give notice and provide an opportunity for consultation on the issues to be discussed. The list is updated each month with the period of the list being rolled forward by one month and republished. The list is available for public inspection at the The Arc, High Street, Clowne, S43 4JY. Copies of the list can be obtained from Sarah Sternberg, Assistant Director – Governance & Monitoring Officer at this address or by email to [sarah.sternberg@bolsover.gov.uk](mailto:sarah.sternberg@bolsover.gov.uk).

The list can also be accessed from the Council’s website at [www.bolsover.gov.uk](http://www.bolsover.gov.uk). The Executive is allowed to make urgent decisions which do not appear in the list, however, a notice will be published at The Arc and on the Council’s website explaining the reasons for the urgent decisions. Please note that the decision dates are indicative and are subject to change.

The names of Executive members are as follows:

Councillor A.M. Syrett - Leader  
Councillor M. Dooley – Deputy Leader  
Councillor T. Connerton  
Councillor S.W. Fritchley  
Councillor B.R. Murray-Carr  
Councillor K. Reid  
Councillor M.J. Ritchie

The Executive agenda and reports are available for inspection by the public five clear days prior to the meeting of the Executive. The papers can be seen at The Arc at the above address. The papers are also available on the Council’s website referred to above. Background papers are listed on each report submitted to the Executive and members of the public are entitled to see these documents unless they contain exempt or confidential information. The report also contains the name and telephone number of a contact officer.

Meetings of the Executive are open to the public and usually take place in the Chamber Suites at The Arc. Occasionally there are items included on the agenda which are exempt and for those items the public will be asked to leave the meeting. This list shows where this is intended and the reason why the reports are exempt or confidential. Members of the public may make representations to the Assistant Director – Governance, Solicitor to the Council & Monitoring Officer about any particular item being considered in exempt.



The list does not detail all decisions which have to be taken by the Executive, only “Key Decisions”. In these Rules a “Key Decision” means an executive decision, which is likely:

- (1) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council’s budget for the service or function to which the decision relates; or
- (2) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District.

In determining the meaning of “significant” the Council must have regard to any guidance for the time being issued by the Secretary of State. The Council has decided that income or expenditure of £50,000 or more is significant.

**The dates for meetings of Executive in 2016/17 are as follows:**

2017 30 January  
27 February  
27 March  
24 April  
22 May

The Council hereby gives notice of its intention to make the following Key Decisions and/or decisions to be considered in private:

<b><i>Matter in respect of which a decision will be taken</i></b>	<b><i>Decision-maker</i></b>	<b><i>Date of Decision</i></b>	<b><i>Documents to be considered</i></b>	<b><i>Contact Officer</i></b>	<b><i>Is this decision a Key Decision?</i></b>	<b><i>Is this decision to be heard in public or private session</i></b>
<b>CCTV</b>  To consider future options for CCTV in the District	Executive	January/February 2017	Report of Councillor J. Ritchie – Portfolio Holder for Housing and Community Safety	Assistant Director – Community Safety and Head of Housing (BDC)	Yes – involves savings or expenditure of £50,000 or more.	Public
<b>Development Proposal</b>  Investment opportunity for the Council aimed at delivering new homes across the District	Executive	January/February 2017	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth	Assistant Director – Property and Estates	Yes – involves savings or expenditure of £50,000 or more.	Private – relates to the Council’s financial or business affairs
<b>Funding Proposal</b>  To consider the opportunity to provide commercial loans to fund development	Executive	January/February 2017	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth	Assistant Director – Property and Estates	Yes – involves savings or expenditure of £50,000 or more.	Private – relates to the Council’s financial or business affairs
<b>Chesterfield and District Crematorium Delivery Options</b>	Executive	January 2017	Report of Councillor B Murray-Carr - Portfolio Holder for Health and Wellbeing	Report of Joint Crematorium Committee	Yes – involves savings or expenditure of £50,000 or more.	Private – relates to the Council’s financial or business affairs

<b><i>Matter in respect of which a decision will be taken</i></b>	<b><i>Decision-maker</i></b>	<b><i>Date of Decision</i></b>	<b><i>Documents to be considered</i></b>	<b><i>Contact Officer</i></b>	<b><i>Is this decision a Key Decision?</i></b>	<b><i>Is this decision to be heard in public or private session</i></b>
To look at delivery options						
<b>Fleet Vehicle Replacements</b>  To receive tenders	Executive	January 2017 – February 2017	Report of Councillor T Connerton - Portfolio Holder for Neighbourhood Services	Assistant Director - Streetscene	Yes – involves expenditure of £50,000 or more.	Public
<b>Letting of Contracts for Various S106 Funded Recreation Schemes</b>  To receive tenders	Executive	January 2017	Report of Councillor M. Dooley – Deputy Leader, Portfolio Holder for Corporate Plan, HR and Leisure	Assistant Director - Leisure	Yes – involves expenditure of £50,000 or more.	Public
<b>Mobile Telephony Contract</b>  To accept a tender for the provision of mobile telephony and call costs following completion of a procurement	Executive	January 2017	Report of Councillor T. Connerton – Portfolio Holder for Neighbourhood Services	ICT Manager	Yes – involves savings or expenditure of £50,000 or more.	Public

<b><i>Matter in respect of which a decision will be taken</i></b>	<b><i>Decision-maker</i></b>	<b><i>Date of Decision</i></b>	<b><i>Documents to be considered</i></b>	<b><i>Contact Officer</i></b>	<b><i>Is this decision a Key Decision?</i></b>	<b><i>Is this decision to be heard in public or private session</i></b>
exercise						
<b>Public Art contract- Gleeson Development- Doe Lea</b>  To receive tenders	Executive	March 2017	Report of Councillor M. Dooley – Deputy Leader, Portfolio Holder for Corporate Plan, HR and Leisure	Assistant Director - Leisure	Yes – involves expenditure of £50,000 or more.	Public
<b>Joint Venture Report</b>  To provide Members with an update	Executive	January 2017	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth	Assistant Director – Property and Estates	Yes – involves savings or expenditure of £50,000 or more.	Private – relates to the Council’s financial or business affairs
Kerbside Recycling Service Procurement arrangements for re-tendering the Council’s Kerbside (burgundy bin) Recycling Service.	Executive	February to July 2017	Reports of Councillor T Connerton, Portfolio Holder with Responsibility Neighbourhood Services	Assistant Director Streetscene	Yes – likely to incur expenditure of £50,000 or more and is significant in terms of its effects on communities living or working in an area comprising two or more	Exempt under Paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended).

<i><b>Matter in respect of which a decision will be taken</b></i>	<i><b>Decision-maker</b></i>	<i><b>Date of Decision</b></i>	<i><b>Documents to be considered</b></i>	<i><b>Contact Officer</b></i>	<i><b>Is this decision a Key Decision?</b></i>	<i><b>Is this decision to be heard in public or private session</b></i>
					wards in the District.	
<p><b>Medium Term Financial Plan 2017/18 to 2020/21</b></p> <p>To update Members regarding the current position and to agree recommendations for securing financial savings whilst maintaining service delivery in respect of 2016/17 to 2018/19, together with any implications this may have for the Council's staffing establishment.</p>	Executive	February 2017	Report of the Leader of the Council.	Executive Director - Operations	Yes – likely to result in the Council making savings or incurring expenditure of £50,000 or more and could have a significant impact on two or more wards in the District	Exempt under Paragraphs 1, 3 and 4 of Schedule 12A to the Local Government Act 1972 (as amended)

**Bolsover District Council**

**Growth Scrutiny Committee**

**15<sup>th</sup> February 2017**

**Corporate Plan Targets Performance Update – October to December 2016  
(Q3 – 2016/17)**

**Report of the Assistant Director – Customer Service and Improvement**

This report is public

**Purpose of the Report**

- To report the quarter 3 outturns for the Corporate Plan 2015-2019 targets.

**1 Report Details**

1.1 The attached contains the performance outturn for targets which sit under the 'unlocking our growth potential' aim as of 31<sup>st</sup> December 2016. (Information compiled on 31<sup>st</sup> January 2017)

1.2 A summary is provided below:

**1.3 Unlocking our Growth Potential**

- 14 targets in total (3 target achieved previously – G02, G04 and G14)
- 10 targets on track.
- 1 target has been flagged as an 'alert' i.e. it may not achieve its intended outcome by the target date:
  - **G11** *'Through a programme of targeted refurbishment bring 15 empty private sector properties back into use per annum'*. No properties brought back into use to date during 2016/17. (Target not met for 2015/16 – 9 units brought back into use). As noted on the appendix the Empty Property Officer is now in place and supporting this area of work. .

**2 Conclusions and Reasons for Recommendation**

2.1 Out of the 14 targets 10 are on track, 3 have been achieved (previously) and 1 has been flagged as an 'alert' i.e. it may not achieve its intended outcome this financial year.

2.2 This is an information report to keep Members informed of progress against the corporate plan targets noting achievements and any areas of concern.

### **3 Consultation and Equality Impact**

3.1 Not applicable to this report as consultation was carried out on the original Corporate Plan.

### **4 Alternative Options and Reasons for Rejection**

4.1 Not applicable to this report as providing an overview of performance against agreed targets.

### **5 Implications**

#### **5.1 Finance and Risk Implications**

No finance or risk implications within this performance report.

#### **5.2 Legal Implications including Data Protection**

No legal implications within this performance report.

#### **5.3 Human Resources Implications**

No human resource implications within this performance report.

### **6 Recommendations**

6.1 That progress against the Corporate Plan 2015-2019 targets be noted.

### **7 Decision Information**

<b>Is the decision a Key Decision?</b> (A Key Decision is one which results in income or expenditure to the Council of £50,000 or more or which has a significant impact on two or more District wards)	No
<b>District Wards Affected</b>	Not applicable
<b>Links to Corporate Plan priorities or Policy Framework</b>	Links to all Corporate Plan 2015-2019 aims and priorities

### **8 Document Information**

<b>Appendix No</b>	<b>Title</b>
1.	Corporate Plan Performance Update – Q3 Oct to Dec 2016
<b>Background Papers</b>	
All details on PERFORM system	
<b>Report Author</b>	<b>Contact Number</b>
Kath Drury, Information, Engagement and Performance Manager on behalf of AD – Customer Service and Improvement	01246 242280

**Bolsover District Council**  
**Corporate Plan Targets Update – Q3 October to December 2016**

**Aim – Unlocking our Growth Potential**

Key Corporate Target	Directorate	Status		Progress	Target Date
G 01 - Through the use of Key Account Management develop a relationship with a minimum of 50 local businesses by March 2019.	Growth	On track		Q3 47 Businesses Engaged to date. Support provided for major employment site redevelopment M1 Jnt 28 to Thorngrove Land & Property Ltd. Advisory support provided for the Bolsover Local Growth Fund to submit EOIs. BLGF companies, Prospect BodyShop and Creative Five.	Sun-31-Mar-19
G 03 - Optimise business growth (as measured by gross NNDR) by £2.5m by March 2019	Growth Operations	On track		Q3 (16/17) Estimate of NNDR income for 31/3/17 at the end of December is £26,327,400 per NNDR1 form submitted.	Sun-31-Mar-19
G 05 - Through the Bolsover North East Derbyshire LEADER Approach collectively support the creation of 65 sustainable jobs in the combined programme area by December 2020.	Growth	On track		Q3: There are currently 7 live Outline Applications in the process, 1 from the BDC area. Two projects from the NED area have been approved totalling £83,581. As only 1 of the 22 eligible Bolsover enquiries received to date is currently proceeding to full application, focus is being given to improve the retention rate (complexity of the application process, lack of match funding and planning restrictions are the key issues noted by withdrawn/non-progressed bids).  It was confirmed in the Chancellor's Autumn Statement (23/11/2016) that Brexit would have no immediate impact on the LEADER programme, meaning that the promotion of the fund could resume and successful projects could be contracted. The programme will be relaunched in early 2017 and targeted marketing to continue through the LEADER Team and partners, with various presentations/briefings made within the quarter including to NFU meetings, EDU Business	Thu-31-Dec-20



Key Corporate Target	Directorate	Status		Progress	Target Date
				Networks and internal team meetings (e.g. Env Health and EDU), the two LEPs and the Chamber of Commerce. Flyers to circulate with 2017/18 NNDR letters are currently being developed.	
G 06 - Undertake statutory public consultation on the Local Plan (Strategic Policies and Site Allocations) in line with the adopted Local Development Scheme timetable by July 2017.	Growth	On track		Q3 Public consultation took place on the Draft Plan in Nov/Dec 2016. The Service remains on target for consultation on the Publication Version of the Local Plan by July 2017.	Mon-31-Jul-17
G 07 - Submit Local Plan (Strategic Policies and Site Allocations) for examination by the Planning Inspectorate by November 2017.	Growth	On track		Q3 Public consultation took place on the Draft Plan in Nov/Dec 2016. The Service remains on target to submit the Local Plan to the Planning Inspectorate by July 2017.	Thu-30-Nov-17
G 08 - Process all major planning applications 10% better than the minimum for special measures per annum.	Growth	On track		Q3: 100% of all major applications determined within the deadline or agreed extension of time. This was a particularly strong performance taking into account 8 major applications were determined over the quarter and there are still some capacity issues within the team. (Target 2016/17: 60%, National Target 50%)	Sun-31-Mar-19
G 09 - Deliver a minimum of 100 new Council properties by March 2019.	Operations	On track		Q3 - Fir Close Shirebrook work started. Derwent Drive, Tibshelf and Hilltop Avenue Shirebrook work to commence this financial year. Future sites being considered.  Blackwell Hotel site due for completion this financial year.	Sun-31-Mar-19
G 10 - Enable the development of at least 1,000 new residential properties within the district by March 2019.	Growth	On track		Q3 - 326 gross completions for 2015/16 were reported in the last quarter and the next annual total will not be reported until after the end of the financial year 2016/17. If this average is continued the 1,000 properties target will be met and most likely surpassed. Planning Policy has estimated that the 5 year	Sun-31-Mar-19

Key Corporate Target	Directorate	Status		Progress	Target Date
				supply will be achieved based on the number of planning applications and likely completions by 2020.	
G 11 - Through a programme of targeted refurbishment bring 15 empty private sector properties back into use per annum.	Growth	Alert		Q3. Empty Property Officer is in place and is aware of the empty properties list that has been sent to Action Housing. These properties are being surveyed and will then be classed as to which ones Action can put an intervention in place.  A baseline is being created for Empty Properties in Bolsover and an action plan will then be put in place to tackle these properties.	Sun-31-Mar-19
G 12 - Achieve an increase of £850,000 in additional New Homes Bonus from the government by March 2019.	Growth	On track		Q3. £257,091.80.is the additional NHB being received in 2016/17	Sun-31-Mar-19
G 13 - Work with partners to deliver an average of 20 units of affordable homes each year.	Growth	On track		Q3 7 units of affordable housing were completed at Rogers Avenue under the B@home scheme and a further 14 are under construction at the Blackwell Hotel, Blackwell and Fir Close, Shirebrook. With regard to private sites the Interim Planning Policy, which waives the affordable housing requirement in return for an early start on site, has had an effect on the number of affordable housing units coming through s106 sites.	Sun-31-Mar-19

**Growth Scrutiny Committee**

**Work Programme – 2016-17**

<b>Date of Meeting</b>	<b>Items</b>	<b>Lead Officer</b>	<b>Notes</b>
<b>25<sup>th</sup> May 2016, 10.00 am</b>	<ul style="list-style-type: none"><li>• Quarter 4 – Performance Monitoring</li><li>• Asset Backed Joint Venture Company</li><li>• Joint Venture/Housing</li><li>• Scrutiny reviews 2016/17 – selection and scoping exercise.</li></ul>	<p>Jane Foley, Assistant Director of Customer Service and Improvement</p> <p>Grant Galloway, Assistant Director, Property and Estates</p> <p>Grant Galloway, Assistant Director, Property and Estates and Peter Campbell, Assistant Director of Community Safety and Housing.</p> <p>Claire Millington, Scrutiny Officer.</p>	
<b>29<sup>th</sup> June 2016, 2.00 pm</b>	<ul style="list-style-type: none"><li>• Growth Update</li><li>• Growth Performance Indicators</li></ul>	<p>Dan Swaine, Chief Executive Officer</p> <p>Dan Swaine, Chief Executive Officer</p>	

<p><b>27<sup>th</sup> July 2016, 10.00 am</b></p>	<ul style="list-style-type: none"> <li>• Quarter 1 – Performance Monitoring</li> <li>• Empty Properties Scheme Update</li> <li>• Demonstration of the new Business web pages</li> </ul>	<p>Allison Westray-Chapman, Assistant Director – Economic Growth</p> <p>Scott Chambers – Communications, Marketing and Design Manager.</p>	
<p><b>23<sup>rd</sup> August 2016 10.00am</b></p> <p><b>Special Meeting</b></p>	<ul style="list-style-type: none"> <li>• Consultation on 100% Business Rates retention.</li> </ul>	<p>Bryan Mason – Director of Operations</p> <p>Dawn Clarke – JAD, Finance and Revenues &amp; Benefits.</p>	
<p><b>21<sup>st</sup> September 2016, 10.00 am</b></p>	<ul style="list-style-type: none"> <li>• Growth Strategy – progress update against the actions/targets within the Strategy</li> <li>• Town Centre Regeneration Plans.</li> </ul>	<p>Allison Westray-Chapman, Assistant Director – Economic Growth.</p> <p>Allison Westray-Chapman, Assistant Director – Economic Growth.</p>	
<p><b>19<sup>th</sup> October 2016, 10.00 am</b></p>	<ul style="list-style-type: none"> <li>• Growth Update</li> </ul>	<p>Dan Swaine, Chief Executive Officer</p>	
<p><b>16<sup>th</sup> November 2016, 10.00 am</b></p>	<ul style="list-style-type: none"> <li>• Quarter 2 – Performance Monitoring</li> <li>• Growth Performance Indicators</li> </ul>	<p>Kath Drury, Information, Engagement and Performance Manager.</p>	

<b>14<sup>th</sup> December 2016, 10.00 am</b>	<ul style="list-style-type: none"> <li>• The Authority's approach to debt recovery.</li> </ul>	Bryan Mason, Director of Resources	
<b>18<sup>th</sup> January 2017, 10.00 am</b>	<ul style="list-style-type: none"> <li>• One Public Estate Presentation</li> <li>• Growth Update</li> </ul>	Matthew Scarborough, Programme Manager, One Public Estate.  Dan Swaine, Chief Executive Officer	
<b>15<sup>th</sup> February 2017, 10.00 am</b>	<ul style="list-style-type: none"> <li>• Quarter 3 – Performance Monitoring</li> <li>• Marketing and how the Authority attracts Businesses</li> </ul>	Sonia Coleman, Senior Economic Development Manager	
<b>15<sup>th</sup> March 2017, 10.00 am</b>			
<b>19<sup>th</sup> April 2017, 2.00 pm</b>	<ul style="list-style-type: none"> <li>• Growth Update</li> </ul>	Dan Swaine, Chief Executive Officer	
<b>17<sup>th</sup> May 2017, 10.00 am</b>	<ul style="list-style-type: none"> <li>• Quarter 4 – Performance Monitoring</li> <li>• Growth Performance Indicators</li> </ul>	Kath Drury, Information, Engagement and Performance Manager.	

Growth Scrutiny Committee Membership –

Councillors: - T. Alexander, A. Anderson, P. Barnes, J. Clifton, G. Buxton, M. Dixey, S. Fritchley, S. Statter, B. Watson & J Wilson