

**GROWTH SCRUTINY COMMITTEE  
AGENDA**

**Wednesday 28<sup>th</sup> November 2018 at 1000 hours**  
**in the Council Chamber, The Arc, Clowne**

| <b>Item<br/>No.</b> |   | <b>Page<br/>No.(s)</b> |
|---------------------|---|------------------------|
|                     | <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:<br><br>a) any business on the agenda<br>b) any urgent additional items to be considered<br>c) any matters arising out of those items<br><br>and, if appropriate, withdraw from the meeting at the relevant time. |                        |
| 4.                  | To approve the minutes of a meeting held on 31st October 2018.  | 3 to 5                 |
| 5.                  | List of Key Decisions & Items to be Considered in Private.<br><i>(Members should contact the officer whose name appears on the List of Key Decisions for any further information).</i>  | 6 to 12                |
| 6.                  | Growth Strategy Update Q1 and Q2 (April 2018 to September) 2018.  | 13 to 23               |
| 7.                  | Scrutiny Committee Work Programme 2018/19.  | 24 to 29               |

**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.

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| 9. | Review Work – Review of Income Generation. |  |
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