

**EXTRAORDINARY GROWTH SCRUTINY COMMITTEE
AGENDA**

**Tuesday 19th February 2019 at 1300 hours
in Committee Room 2, The Arc, Clowne**

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	To receive apologies for absence, if any.	
2.	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 matters arising out of those items and, if appropriate, withdraw from the meeting at the relevant time.	
3.	Review of Income Generation – Approval of Final Report. <i>Members are advised content at section 5.2 (commencing page 15) is undergoing final clarification and revised financial detail is to follow.</i>	3 to 50