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To: Chair & Members of the Local  
Growth Scrutiny Committee

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Tuesday 30<sup>th</sup> November 2021

Dear Councillor

## **LOCAL GROWTH SCRUTINY COMMITTEE**

You are hereby summoned to attend a meeting of the Local Growth Scrutiny Committee of Bolsover District Council to be held at the Council Chamber, The Arc, Clowne on Wednesday, 8th December, 2021 at 10:00 hours.

Whilst COVID restrictions have now been eased, we are still taking social distancing measures where possible for the safety of everyone involved in meetings.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised onwards.

Yours faithfully

Solicitor to the Council & Monitoring Officer



**We speak your language**  
Polish **Mówimy Twoim językiem**  
Slovak **Rozprávame Vaším jazykom**  
Chinese **我们会说你的语言**

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If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

**LOCAL GROWTH SCRUTINY COMMITTEE  
AGENDA**

**Wednesday, 8th December, 2021 at 10:00 hours taking place at the Council Chamber, The  
Arc, Clowne**

<b>Item No.</b>		<b>Page No.(s)</b>
	<b><u>PART A - OPEN ITEMS</u></b>	
<b>1.</b>	<b>Apologies for Absence</b>	
<b>2.</b>	<b>Urgent Items</b>	
	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.	
<b>3.</b>	<b>Declarations of Interest</b>	
	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.	
<b>4.</b>	<b>Minutes</b>	4 - 8
	To consider the minutes of the Local Growth Scrutiny Committee meeting on 20 <sup>th</sup> October 2021.	
<b>5.</b>	<b>List of Key Decisions and Items to be Considered in Private</b>	9
	<i>(Members should contact the officer whose name appears on the List of Key Decisions for any further information. NB: If Members wish to discuss an exempt report under this item, the meeting will need to move into exempt business and exclude the public in accordance with the Local Government (Access to Information) Act 1985 and Local Government Act 1972, Part 1, Schedule 12a for that part of the meeting only).</i>	
<b>6.</b>	<b>Growth Strategy - Monitoring Update Q2 2021/22</b>	10 - 64
<b>7.</b>	<b>Work Programme 2021/22</b>	65 - 70
<b>8.</b>	<b>Exclusion of Public</b>	

To move:-

“That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006)”.

**PART B - EXEMPT ITEMS**

**9. Update on Garage Site Programme**

71 - 78

**PART C - INFORMAL ITEMS**

*The formal meeting of the 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.*

**10. Review Work (Social Value)**

Non-public documents for this item will be circulated to Members as a supplementary agenda.