

Please ask for Joel Hammond-Gant Direct Line: 01246 34 5273 Email committee.services@chesterfield.gov.uk

The Chair and Members of Enterprise and Wellbeing Scrutiny Committee

28 May 2018

Dear Councillor,

Please attend a meeting of the ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE to be held on TUESDAY, 5 JUNE 2018 at 5.00 pm in Committee Room 2, Town Hall, Rose Hill, Chesterfield, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

- Declarations of Members' And Officers' Interests Relating To Items On The Agenda
- 2. Apologies for Absence
- 3. Minutes (Pages 5 10)

Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee held on 17 April, 2018 attached.

- 4. Cabinet Member for Health and Wellbeing Update on Private Sector Housing
 - 5.05pm Presentation to be given at meeting.
- 5. Local Government Act Exclusion of the Public

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To move "That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act".

(Part 2 – Non Public Information)

- 6. Cabinet Member for Health and Wellbeing Update on Healthy Living Centre performance (Pages 11 20)
 - 5.50pm Presentation attached, which will be supplemented by a verbal update at the meeting.
- 7. Scrutiny Project Groups
 - 6.35pm Scrutiny Project Group updates:
 - Development of the site of the old Queen's Park Sports Centre
 - Leisure, Sports and Cultural Activities
 - Play Strategy
- 8. Re-admission of the Public

That after the consideration of items containing exempt information, the public be re-admitted to the meeting.

(Part 3 – Public Information)

- 9. Forward Plan
 - 6.50pm Forward Plan of Key Decisions for the period 1 June to 30 September, 2018. Available via link below:

 http://chesterfield.moderngov.co.uk/mgListPlanItems.aspx?PlanId=88&RP=134
- 10. Work Programme for the Enterprise and Wellbeing Scrutiny Committee (Pages 21 26)

- 6.55pm Overview and Scrutiny Work Programme for 2018/19, and Enterprise and Wellbeing Scrutiny Committee Work Programme for 2018/19, attached.
- 11. Monitoring Schedule (Pages 27 30)

7.00pm – Monitoring Schedule attached.

12. Corporate Working Groups

7.05pm – Update on Housing Revenue Account Steering Group.

Yours sincerely,

Local Government and Regulatory Law Manager and Monitoring Officer