

Governance

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The Chair and Members of
Enterprise and Wellbeing
Scrutiny Committee

Please ask
for

Mary Stead (01246 345236)

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13 March 2014

Dear Councillor,

Please attend a meeting of the ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE to be held on THURSDAY, 20 MARCH 2014 at 5.00 pm in Committee Room 2, Town Hall, Chesterfield, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

1. Declarations of Members' and Officers' Interests relating to items on the Agenda.
2. Apologies for Absence
3. Executive Member for Environment and Executive Member for Leisure, Culture and Tourism on Chesterfield Sport and Leisure Strategy (5.05 - 5.20 pm)

Attached.

4. Local Government Act 1972 - Exclusion of Public

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

Chief Executive
Huw Bowen



on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act".

5. Executive Member for Housing Update Report on Homeless Prevention Service Restructure (5.20 - 5.35 pm)

Verbal report.

6. Re-admission of Press and Public

7. Forward Plan (5.35 - 5.40 pm)

Attached.

8. Scrutiny Monitoring (5.40 - 5.45 pm)

Attached.

9. Work Programme for Enterprise and Wellbeing Scrutiny Committee (5.45 - 5.55 pm)

Attached.

10. Scrutiny Projects Progress Updates (5.55 - 6.15 pm)

- New Sport and Leisure Facilities

- Taxi Licence Subsidy

Verbal reports.

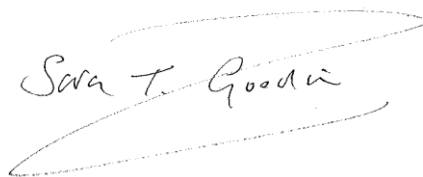
11. Overview and Scrutiny Developments (6.15 - 6.20 pm)

Verbal Report.

12. Minutes of the meeting held on 16 January, 2014 and Matters Arising (6.20 - 6.25 pm) (Pages 1 - 12)

Attached.

Yours sincerely,

A handwritten signature in cursive script that reads "Sara T. Goodwin". The signature is enclosed within a large, hand-drawn oval scribble.

Head of Governance