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<u>The Chair and Members of Enterprise and Wellbeing Scrutiny Committee</u>	Please ask for	Martin Elliott
	Direct Line	01246 345236
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25 September 2014

Dear Councillor,

Please attend a meeting of the ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE to be held on THURSDAY, 2 OCTOBER 2014 at 5.00 pm in Committee Room 1, Town Hall, Rose Hill, 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 Housing -Update on Housing Accommodation and Support Budget, and Older Peoples Services (Derbyshire County Council Budget Consultation)  
**5.05 – 5.10pm**
4. Executive Member for Leisure, Culture and Tourism - Report on Draft Playing Pitch and Outdoor Sports Strategy (Pages 1 - 138)  
**5.10- 5.40pm**
5. Forward Plan (Pages 139 - 152)  
**5.40- 5.50pm**
6. Executive Member for Environment - Report on Parks and Open Spaces Strategy  
**5.50 – 6.15pm**

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Chief Executive  
*Huw Bowen*



7. Scrutiny Project Groups. Progress Updates (Pages 153 - 158)  
**6.15 – 6.25pm**
  - New Leisure Facilities - Proposed Scope on Leisure, Sport and Cultural Activities
  - Dog Fouling – Proposed Scope
  - Taxi Licence Subsidy
8. Scrutiny Monitoring (Pages 159 - 162)  
**6.25 – 6.30pm**
9. Overview and Scrutiny Developments  
**6.30 – 6.35 pm**
10. Work Programme for Enterprise and Wellbeing Scrutiny Committee (Pages 163 - 164)  
**6.35 – 6.45pm**
11. Minutes of the Meetings held on 31 July and 10 September 214 (Pages 165 - 172)  
**6.45 – 6.50pm**

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Sandy', written in a cursive style.

Local Government and Regulatory Law Manager