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Martin Elliott

and Wellbeing Scrutiny Committee

The Chair and Members of Enterprise

Direct Line Fax

Please ask for

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13 October 2014

Dear Councillor,

Please attend a meeting of the ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE to be held on MONDAY, 20 OCTOBER 2014 at 5.00 pm in Committee Room 3.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. 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 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".

- 4. Executive Member for Housing Derbyshire County Council's Consultation on Proposed Budget Cuts (Pages 1 - 10)
- 5. Executive Member for Housing Careline Consortium (Pages 11 30)
- 6. Local Government Act 1972 Re-admission of the public.







To move that after the conclusion of items containing exempt information that the public be readmitted to the meeting.

7. Scrutiny Project Group on Playing Pitches - Update (Pages 31 - 32)

Yours sincerely,

Runty

Local Government and Regulatory Law Manager

Agenda Item 4

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 5

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 7

ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE SPECIAL MEETING OF 20 OCTOBER 2014

Findings of the Scrutiny Project Group looking at the Proposed Playing Pitch Strategy :

The Enterprise and Wellbeing Scrutiny Committee held 2 October 2014 considered the draft Playing Pitch Strategy and associated draft cabinet report recommendations.

The Committee resolved to support the draft strategy and draft cabinet report recommendations subject to any further findings of a Scrutiny Project Group.

The Scrutiny Project Group has subsequently reviewed the draft strategy further, and makes the following recommendations to the Committee :

- 1. That the Enterprise and Wellbeing Scrutiny Committee reaffirms its support for the draft Playing Pitch Strategy and draft cabinet report recommendations, as considered and agreed on 2 October 2014.
- 2. That a progress report is brought to the Enterprise and Wellbeing Committee in 12 months time to :

a) confirm the status of the strategy implementation and delivery; and

b) confirm whether the strategy has started to reverse the shortfall of junior teams and interest in playing by young people, both boys and girls.