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05 June 2017.

Dear Councillor,

A meeting of the SCRUTINY COMMITTEE FOR LEADER, RESOURCES AND ECONOMIC GROWTH will be held in the Council Chamber at these offices on TUESDAY, 13<sup>th</sup> JUNE 2017 at 7.00 p.m., when your attendance is requested.

Yours sincerely,

## KATHRYN HALL

Chief Executive.

## AGENDA

		Pages
1.	To note Substitutes in Accordance with Council Procedure Rule 4 - Substitutes at Meetings of Committees etc.	i ugoo
2.	To receive apologies for absence.	
3.	To receive Declaration of Interests from Members in respect of any matter on the Agenda.	
4.	To confirm the Minutes of the meeting of the Committee held on 28th February 2017.	3 - 7
5.	To consider any items that the Chairman agrees to take as urgent business.	
6.	Performance Outturn 2016/17.	8 - 38
7.	Capital Programme Monitoring.	39 - 45
8.	Update on the Economic Development Strategy Refresh.	46 - 56
9.	Scrutiny Committee for Leader, Resources and Economic Growth Work Programme 2017/18.	57 - 58
10.	Questions pursuant to Council Procedure Rule 10 due notice of which has been given.	
Го:	Members of the Scrutiny Committee for the Leader and Service Delivery - Councillors: E. Belse; Belsey, J. Belsey, Cherry, Clarke, De Mierre, Dorey, Andrew Lea, Llewellyn-Burke, Mainstone, Marp Mockford, Rawlinson, Reed and Stockwell.	

Requesting Members – Councillors Ash-Edwards, Bradbury, Marsh, Matthews, Wall and Webster.





