
6 November 2018

Dear Councillor,

A meeting of **SCRUTINY COMMITTEE FOR LEADER, RESOURCES AND ECONOMIC GROWTH** will be held in the **COUNCIL CHAMBER** on **WEDNESDAY, 14TH NOVEMBER, 2018 at 7.00 pm** when your attendance is requested.

Yours sincerely,
KATHRYN HALL
Chief Executive

A G E N D A

	Pages
1. To note Substitutes in Accordance with Council Procedure Rule 4 - Substitutes at Meetings of Committees etc.	
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 previous meeting.	3 - 6
5. To consider any items that the Chairman agrees to take as urgent business.	
6. Performance Monitoring for the Second Quarter of 2018/19.	7 - 44
7. Draft Corporate Plan and Budget 2019/20 - Consultation Process	45 - 46
8. Capital Programme Monitoring	47 - 52
9. Scrutiny Committee for Leader, Resources and Economic Growth Work Programme 2018/19	53 - 54
10. Questions pursuant to Council Procedure Rule 10 due notice of which	

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has been given.

To: **Members of Scrutiny Committee for Leader, Resources and Economic Growth:**
Councillors L Stockwell (Chairman), R de Mierre (Vice-Chair), E Belsey, M Belsey,
R Clarke, T Dorey, Andrew Lea, G Marples, N Mockford, R Cherry, J Landriani,
G Rawlinson, P Reed, C Trumble and R Whittaker