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AGENDA

Committee	ECONOMY & CULTURE SCRUTINY COMMITTEE
Date and Time of Meeting	MONDAY, 15 FEBRUARY 2016, 10.00 AM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor McKerlich (Chair) Councillors Dilwar Ali, Govier, Howells, Hyde, Javed, Stubbs, Simmons and Weaver

Time approx.

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 **Minutes** (*Pages 1 - 8*)

To approve the Minutes of the meeting of the Economy and Culture Scrutiny Committee held on 14 January 2015.

4 **Draft Budget Proposals 2016/17** (*Pages 9 - 138*)

10.00
am

a) Corporate Overview (10.00 am)

- (i) Councillor Graham Hinchey (Cabinet Member for Corporate Services & Performance) will be invited to make a brief statement.
- (ii) Christine Salter (Corporate Director Resources) to deliver a presentation giving a corporate overview of the 2016/17 Budget Proposals.
- (iii) Questions from Committee Members.

b) Budget proposals for the Economic Development Directorate (10.30 am)

- (i) Councillor Phil Bale (Leader, Economic Development and Partnerships) and Councillor Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) will be invited to make a brief statement.
- (ii) Neil Hanratty (Director of Economic Development) will deliver a presentation on the Economic Development Directorate budget proposals relevant to the Economy and Culture Scrutiny Committee Terms of Reference
- (iii) Questions from Committee Members.

c) Budget proposals for the City Operations Directorate (11.30 am)

- (i) Councillor Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) and Councillor Bob Derbyshire (Cabinet Member – Environment) will be invited to make a brief statement.
- (ii) Andrew Gregory (Director for City Operations) will deliver a presentation on the City Operations Directorate budget proposals relevant to the Economy and Culture Scrutiny Committee Terms of Reference
- (iii) Questions from Committee Members.

d) Budget proposals for the Communities, Housing and Customer Services Directorate (12.15 pm)

- (i) Councillor Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) and Councillor Dan De’Ath (Cabinet Member – Skills, Safety, Engagement and Democracy) will be invited to make a brief statement.
- (ii) Sarah McGill (Director of Communities, Housing and Customer Services) will deliver a presentation on the Communities, Housing and Customer Services Directorate budget proposals relevant to the Economy and Culture Scrutiny Committee Terms of Reference
- (iii) Questions from Committee Members.

5 Way Forward

12.45
pm

6 Date of next meeting

The next meeting of the Economy & Culture Scrutiny Committee is scheduled to take place on Thursday 17 March 2016, 4.30 pm in Committee Room 4, County Hall.

Marie Rosenthal

Director Governance and Legal Services

Date: Tuesday, 9 February 2016

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