

GROWTH, ENVIRONMENT AND RESOURCES SCRUTINY COMMITTEE

WEDNESDAY 7 NOVEMBER 2018
7.00 PM

Bourges/Viersen Room - Town Hall

AGENDA

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|-----|---|------------------|
| 1. | Apologies for Absence | |
| 2. | Declarations of Interest and Whipping Declarations | |
| | <p>At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests or is a "pending notification " that has been disclosed to the Solicitor to the Council. Members must also declare if they are subject to their party group whip in relation to any items under consideration.</p> | |
| 3. | Minutes of the Growth, Environment and Resources Scrutiny Committee Meeting held on 5 September 2018 | 3 - 14 |
| 4. | Request for Call-In of an Executive Decision: Amendment of Loan Facility for Fletton Quays Hotel - OCT18/CMDN/47 | 15 - 26 |
| | 4.1 Response to Call-In | Report to follow |
| 5. | Serco Annual Report 2017-18 | 27 - 38 |
| 6. | NPS Peterborough Limited 2017-18 | 39 - 70 |
| 7. | Portfolio Progress Report for the Cabinet Member for Resources | 71 - 76 |
| 8. | Annual Corporate Complaint Report 2017-18 | 77 - 104 |
| 9. | Affordable Housing Need and Delivery in Peterborough | 105 - 112 |
| 10. | Monitoring Scrutiny Recommendations | 113 - 118 |



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11. Forward Plan of Executive Decisions	119 - 168
12. Work Programme 2018/2019	169 - 176
13. Date of Next Meeting	

28 November 2018 – Joint Scrutiny of the Budget

9 January 2019 – Growth, Environment and Resources Scrutiny Committee

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Committee Members:

Councillors: C Harper (Chairman), K Aitken, R Brown, G Casey (Vice Chairman), M Farooq, R Ferris, J A Fox, A Joseph, D King, S Martin and N Sandford

Substitutes: Councillors: A Ellis, J Goodwin, S Lane, Lillis and E Murphy

Co-opted Members:

Parish Councillor Keith Lievesley
Parish Councillor Richard Clarke

Further information about this meeting can be obtained from David Beauchamp, Democratic Services Officer via telephone on 01733 384628 or by email – david.beauchamp@peterborough.gov.uk