

# **SUSTAINABLE GROWTH AND ENVIRONMENT CAPITAL SCRUTINY COMMITTEE**

**WEDNESDAY 23 MARCH 2016  
7.00 PM**

**Bourges/Viersen Room - Town Hall**

## **AGENDA**

**Page No**

**1. Apologies for Absence**

**2. Declarations of Interest and Whipping Declarations**

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.

**3. Minutes of Meetings held on:**

3.1	<b>6 January 2016 - Extraordinary Meeting</b>	<b>3 - 8</b>
3.2	<b>25 January 2016</b>	<b>9 - 16</b>
3.3	<b>10 February 2016 - Scrutiny of the Budget</b>	<b>17 - 28</b>

**4. Call In of any Cabinet, Cabinet Member or Key Officer Decisions** **29 – 52**

The purpose of the item is to provide an opportunity for consideration of any request to call in a decision. A Call-in request has been made in relation to the decision made by Cabinet which was published on 7 March 2016 regarding Council Office Consolidation – MAR16/CAB/16.

**Exclusion of Press and Public**

In accordance with Standing Orders, Members are requested to vote to exclude the press and public for the exempt annex which is included within the Cabinet report attached at Appendix 2 relating to this item. This contains exempt information relating to financial or business affairs of any particular person (including the authority holding the information) as defined by Paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972. The public interest in disclosing this information outweighs the public interest in maintaining the exemption.



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Paulina Ford on 01733 452508 as soon as possible.

5.	<b>Opportunity Peterborough Update Report</b>	<b>53 - 80</b>
6.	<b>Local Enterprise Partnership</b>	<b>81 - 88</b>
7.	<b>Alternative Governance Arrangements</b>	<b>89 - 96</b>
8.	<b>Forward Plan of Executive Decisions</b>	<b>97 - 126</b>

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at:

<http://democracy.peterborough.gov.uk/documents/s21850/Protocol%20on%20the%20use%20of%20Recording.pdf>

**Committee Members:**

Councillors: N Sandford (Chair), N Khan (Vice Chairman), M Jamil, D Over, R Brown, C Harper, R. Bisby, J A Fox, Whitby and L Ayres

Substitutes: Councillors: S Lane, M Nadeem, J Okonkowski, A Shaheed and L Forbes

Further information about this meeting can be obtained from Paulina Ford on telephone 01733 452508 or by email – [paulina.ford@peteborough.gov.uk](mailto:paulina.ford@peteborough.gov.uk)

**Emergency Evacuation Procedure – Outside Normal Office Hours**

*In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.*