GROWTH, ENVIRONMENT AND RESOURCES SCRUTINY COMMITTEE

WEDNESDAY 6 NOVEMBER 2019 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 Meeting Held on 4 September 2019

4. Call In of any Cabinet, Cabinet Member or Key Officer Decisions

The decision notice for each decision will bear the date on which it is published and will specify that the decision may then be implemented on the expiry of 3 working days after the publication of the decision (not including the date of publication), unless a request for call-in of the decision is received from any two Members of the relevant Scrutiny Committee. If a request for call-in of a decision is received, implementation of the decision remains suspended for consideration by the relevant Scrutiny Committee.

5. Skanska Annual Report 2018/19

11 - 58



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3 - 10

6.	Portfolio Progress Report from the Cabinet Member for Strategic Planning and Commercial Strategy and Investments	59 - 70
7.	Serco Annual Report 2018/19	71 - 80
8.	Portfolio Progress Report from the Cabinet Member for Finance	81 - 84
9.	Growth, Environment and Resources Scrutiny Committee Meeting Start Time 2020/2021	85 - 86
10.	Monitoring Scrutiny Recommendations	87 - 92
11.	Forward Plan of Executive Decisions	93 - 130
12.	Work Programme 2018/2019	131 - 138
13.	Date of Next Meeting	

8 January 2020

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Committee Members:

Councillors: C. Harper (Chairman), K. Aitken, R Brown, C. Burbage, G. Casey (Vice Chairman), A. Ellis, J A Fox, J. Howard, H. Skibsted, C. Wiggin and I. Yasin

Co-opted Member: Parish Councillor Keith Lievesley

Substitutes: Councillors: J. Goodwin, S. Qayyum and N. Sandford

Further information about this meeting can be obtained from David Beauchamp on telephone 01733 384628 or by email – <u>david.beauchamp@peterborough.gov.uk</u>.