

SERVICE DELIVERY OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 21 November 2018

Time: 7.00 pm

Venue: Council Chamber - Moorlands House, Leek

13 November 2018

PART 1

1. Apologies.
2. Notification of Substitute Members, if any.
3. To approve the Minutes of the Previous Meeting. **(Pages 3 - 6)**
4. Urgent Items of Business, if any. (24 hours notice to be provided to the Chairman).
5. Declaration of Interests:-
 - Disclosable Pecuniary Interests
 - Other Interests
6. Questions to Portfolio Holders, if any.
(At least two clear days notice required, in writing, to the Proper Officer in accordance with Procedure Rule 15).
7. Growth Strategy - Consultation Responses. (7.10pm) **(Pages 7 - 40)**
8. Alliance Environmental Services (AES) - Phase 3 - Transfer of Services - Street Cleansing & Grounds Maintenance. (7.30pm) **(Pages 41 - 46)**
9. Work Programme. (7.50pm) **(Pages 47 - 48)**
Any additional items to be added to the Work Programme:
 - Chair's Items
 - Members' Items
10. Exclusion of the Press and Public.

The Chair to move:-

“That pursuant to Section 100A (2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or nature of the proceedings whereby it is likely that exempt information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 100I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the paragraphs indicated.”

11. Leisure Centres - Contract Arrangements (8pm) **(Pages 49 - 80)**
12. Leek Rail Project Update. (8.20pm) **(Pages 81 - 154)**

SIMON BAKER
CHIEF EXECUTIVE

Membership of Service Delivery Overview & Scrutiny Panel

Councillor N Podmore (Chair)	Councillor A Hart (Vice-Chair)
Councillor C J S Atkins	Councillor J Bull
Councillor J Davies	Councillor S Ellis
Councillor B Emery	Councillor K Flunder
Councillor I Herdman	Councillor G Lockett
Councillor I J Lucas	Councillor T McNicol
Councillor D Price	Councillor J Redfern
Councillor P Roberts	Councillor H Sheldon MBE
Councillor R Ward	Councillor P Wood
Councillor C Wood	