

REGENERATION SCRUTINY PANEL

Wednesday, 23rd February, 2011

A G E N D A

PLEASE NOTE:- this meeting is being held at the ADVANCED MANUFACTURING PARK, Brunel Way, Catcliffe, Rotherham. S60 5WG. (directions attached)

12.15 p.m. - 1.00 p.m. TOUR: Visit to the TWI Yorkshire Technology Centre

1.00 p.m. - 1.30 p.m. Tea/Coffee/Biscuits provided. Cafe on premises - lunches available to purchase.

1.30 p.m. MEETING COMMENCES

1. To determine if the following matters are to be considered under the categories suggested, in accordance with Part 1 of Schedule 12 A (as amended March 2006) to the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Apologies for absence.
4. Declarations of Interest.
5. Questions from members of the public and the press.
6. Minutes of the previous meeting of the Regeneration Scrutiny Panel held on 12th January, 2011. (copy attached) (Pages 2 - 7)

Presentations:-

7. Benefits of locating at the AMP: representative of an AMP tenant company.
8. Update on the Advanced Manufacturing Park (AMP) and prospects for the Advanced Manufacturing sector.
Tim O'Connell and Simon Spode.

Item for monitoring:-

9. December Revenue Budget Monitoring. (report attached) (Pages 8 - 12)
Nichola Stretton, Finance Manager, to report.
- to report on performance against the revenue budget for the Environment and Development Services Directorate as at the end of December 2010 and to provide a forecast outturn for the whole of the 2010/11 financial year.

Minutes/Reports for information:-

10. Minutes of the Performance and Scrutiny Overview Committee held as follows:-
(Pages 13 - 22)
 - 14th January, 2011
 - 28th January, 2011

11. Minutes of meetings of the Cabinet Member for Town Centres held as follows:-
(Pages 23 - 25)
 - 10th January, 2011
 - 24th January, 2011

12. Minutes of meetings of the Cabinet Member for Regeneration and Environment held as follows:- (Pages 26 - 31)
 - 10th January, 2011
 - 24th January, 2011

***Please note that copies of the above minutes are not attached to the printed document pack. The complete document pack can be viewed on the Council's Website by following the link below:-**

The Council's Website is:- www.rotherham.gov.uk

From the Website:-

- Click on Find information
- Click on Council and Democracy
- Click on Local Democracy link
- Click on Agendas, reports and minutes
- At the page - Browse Committees – choose the relevant Year (i.e. 2011) and select the Committee (Regeneration Scrutiny Panel) from the listed pages – select date of meeting

The agenda, reports and minutes pack should then be available to view.

**Date of Next Meeting:-
Wednesday, 23rd March 2011**

Membership:-

Chairman – Councillor Whysall
Vice-Chairman – Councillor Swift

Councillors:-Ellis, Foden, Gamble, Gilding, Gosling, N. Hamilton, Slade, Thirlwall, Turner and S. Wright