

## AGENDA

### 1. **Welcome and Introductions**

The Chair to welcome Members, officers and the public to the meeting and introduce Members and officers who are present.

### 2. **Apologies**

To receive any apologies.

### 3. **Disclosures of Interest**

Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

### 4. **Minutes**

To approve, and the Chair to sign as a correct record, the Minutes of the meetings of the Regeneration Scrutiny Committee held on 30 October 2019 (Item 4) (**Pages 5 to 12**).

### 5. **Report on Site Visits by the Regeneration Scrutiny Committee**

During October 2019 members of the Committee carried out site visits to Fullers Slade (4 October 2019) and to Serpentine Court and the Lakes Estate (24 October 2019) where they viewed the estates for themselves and discussed the regeneration proposals for each area with a number of residents. The Committee's Overview and Scrutiny Officer attended both site visits in order to make notes which form the basis of the report (Item 5) (**Pages 13 to 22**).

The Committee is asked to scrutinise the site visit reports and comment on any lessons learned so far which they think should be taken into account by the Council when planning future regeneration projects.

### 6. **Feedback Report on the Fullers Slade Ballot**

The Committee will receive, comment on and make recommendations accordingly, a feedback report from the Council's Elections Team on the registration process; how many of those eligible to register did so; what the issues were; how the ballot went on the days it was held and any improvements which could be made for future regeneration ballots (Item 6a) (**Pages 23 to 29**).

The Committee will also receive and scrutinise feedback from the Regeneration Team on the recent ballot on the Fullers Slade Regeneration proposals, setting out details of the result and what the next steps in the process will be (Item 6b) **(Pages 30 to 31)**.

**7. Revised Work Programme 2019/20**

As the Regeneration Programme is now starting to move on quickly, the Committee's Planning Group, at its meeting on 20 November 2019, agreed to amend the Work Programme to take account of this progress.

The Committee will receive and note the revised Work Programme for the remainder of 2019/20 (Item 7) **(Pages 32 to 39)**.