## GROWTH SCRUTINY WORK PROGRAMME 2018/19 THURSDAY AT 1:00pm

MEETING DATE	AGENDA ITEM	SCRUTINY ACTIVITY	WHAT IT WILL COVER	UPDATE/COMMENTS
14th June 2018	Remit of the Committee		<ul> <li>Scene setting – the terms of reference for the Committee</li> <li>How the Committee operates – Discussion</li> </ul>	Sue Veerman -Overview and Scrutiny Manager/Committee Members
	Selection of Scrutiny Review Topic	Review	<ul> <li>To consider suggestions for review and select a topic for the Scrutiny Review</li> <li>Consider what we want to look at</li> <li>Consider stakeholders who we want to see</li> </ul>	Committee Members
	Draft Work Programme	Consultee, monitor and challenge	To consider the draft work programme for the year and items for inclusion	Committee Members/ Sue Veerman - Overview and Scrutiny Manager
	Growth Summary 2017/18	monitor and challenge	To consider the Growth Performance Indicators	Kath Drury -Information, Engagement and Performance Manager
	List of key decisions	Consultee, monitor and challenge	To consider the list of key decisions	Sue Veerman- Overview and Scrutiny Manager
19 <sup>th</sup> July 2018	Garages	monitor and	To consider and update on garages	Niall Clarke -Director of

		challenge			Property Services and Development – Rykneld Homes
	Update on Devolution/ LEPs	monitor and challenge	•	To consider an update from the Chief Executive	
	Employment and Skills		•	Progress update on initiatives	Jane Weston, Employment and Skills Officer
	Empty Properties	Review	•	Consideration of further information regarding suitability for review topic	Karl Apps - Housing Strategy and Growth Manager
	List of key decisions	Consultee, monitor and challenge	•	To consider the list of key decisions	Sue Veerman Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	•	To consider the Committees' work programme	Sue Veerman Overview and Scrutiny Manager
27 <sup>th</sup> September 2018	Scrutiny Review	monitor and challenge	•	Scene setting	Lead Officer – Grant Galloway AD accepted Natalie Etches accepted
			•	Consideration of Asset Survey	Lead Officer – Grant Galloway AD
					Committee

			<ul> <li>Approval of Project Plan and timetable</li> <li>Drafting of questions</li> </ul>	Committee
	Tourism and Growth action plan	monitor and challenge	To consider the lead officer response to the review of Tourism and Growth	
15 <sup>th</sup> November 2018	Previous Scrutiny Review	monitor and challenge	Update on A61 Scrutiny Review action plan	Allison Westray Chapman
	Scrutiny Review	Review	Interviews:  > 1:15 pm > 1:45 pm > 2:15 pm > 2:45 pm	
	List of key decisions	Consultee, monitor and challenge	To consider the list of key decisions	Sue Veerman Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	To consider the Committees' work programme	Sue Veerman Overview and Scrutiny Manager
13 <sup>th</sup> December 2018	Scrutiny Review	Review	<ul><li>• Interviews:</li><li>▶ 1:00 pm</li><li>▶ 1:30 pm</li></ul>	

			> 2:00 pm > 2:30 pm
	List of Key Decisions	Consultee, monitor and challenge	To consider the list of key decisions     Sue Veerman - Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	To consider the Committee's Work     Programme     Sue Veerman - Overview and Scrutiny Manager
28 <sup>th</sup> February 2019	Scrutiny Review	Review	Triangulation of evidence – Scrutiny Review
	Growth Update and Major Regeneration Projects plus updates on Joint Ventures, One Public Estate, Devolution and the LEPS	Consultee, monitor and challenge	To consider an update from the Chief Executive and Officers      Dan Swaine, Allison Westray-Chapman, Grant Galloway and Matt Scarborough accepted
	Growth Summary 2017/18	monitor and challenge	To consider the Growth Performance Indicators  Kath Drury -Information, Engagement and Performance Manager accepted  Kath Drury -Information, Engagement and Performance Manager
	List of Key Decisions	Consultee, monitor and challenge	To consider the list of key decisions     Sue Veerman - Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	To consider the Committee's Work     Programme     Sue Veerman - Overview and Scrutiny Manager

11 <sup>th</sup> April 2019	Draft Scrutiny Review report	Review	•	To agree the draft report for Scrutiny Review	Committee
	Partnership Activities in support of Growth	Monitor and challenge	•	To consider an update on the Partnership team activities in support of growth	Steve Lee- Strategic Partnership Co-Ordinator accepted
	Economic Development and Housing Strategy Update(including Empty Properties action plan and Employment and Skills update	Monitor	•	To consider progress against the strategy and associated action plans	Karl Apps accepted Julian Cosgrove Jane Weston accepted
	Action plan from lead officer on Tourism and Growth	Consultee, monitor and challenge	•	To consider the progress against the action plan	Allison Westray Chapman, Head of Service -Economic Development Accepted – officer tbc
	Local Plan Update	Monitor and challenge	•	To consider progress of the Local Plan	Helen Fairfax – Planning Policy Manager accepted
	Monitoring of O&S recommendations	Monitor	•	To monitor the implementation of previous committee and review recommendations	Sue Veerman - Overview and Scrutiny Manager
	List of key decisions	Consultee, monitor and challenge	•	To consider the list of key decisions	Sue Veerman - Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	•	To consider whether the Committees' work programme has been completed at year end	Sue Veerman - Overview and Scrutiny Manager