Our Ref: SRV/MD

Contact: Sue Veerman Tel: 01246 217060

E-mail sue.veerman@ne-derbyshire.gov.uk

Date: 11 March 2019

To: Members of the Organisation Scrutiny Committee

Please attend a meeting of the Organisation Scrutiny Committee to be held on **Wednesday 27 March 2019 at 3.00 pm in the Executive Meeting Room**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.

Sarah Skeuborg

Head of Corporate Governance and Monitoring Officer

<u>A G E N D A</u>

1 Apologies for Absence

2 <u>Declarations of Interest</u>

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

3 Minutes of Last Meeting

To approve as a correct record and the Chair to sign the Minutes of the Organisation Scrutiny Committee held on 16 January 2019 – **attached**.

4 Scrutiny Review

Interview with the Portfolio Holder for Corporate Governance – Councillor R Smith

5 Scrutiny Review

Triangulation of Evidence – Write Ups – attached

6 Scrutiny Review – Job Evaluation and Associated Benefits

To consider the progress against the Action Plan – Human Resources and Organisation Development Manager – **attached**

7 <u>List of Key Decisions – Issue No 83</u>

To consider the List of Key Decisions – Issue No 83 - attached

8 Work Programme

To consider the Work Programme for the Organisation Scrutiny Committee 2018/19 and review the proposed workload - **attached**

9 Additional Urgent Items

To consider any other matter which the Chair of the meeting is of the opinion should be considered as a matter of urgency.

10 <u>Date of Next Meeting</u>

The next meeting of the Organisation Scrutiny Committee is scheduled to take place on 17 April 2019 at 3.00 pm.

Organisation Agenda 0327