

**DRAFT GROWTH SCRUTINY WORK PROGRAMME 2017/18**  
**THURSDAY AT 1:00pm**

<b>MEETING DATE</b>	<b>AGENDA ITEM</b>	<b>SCRUTINY ACTIVITY</b>	<b>WHAT IT WILL COVER</b>	<b>UPDATE/COMMENTS</b>
<b>15th June 2017</b>	Remit of the Committee		<ul style="list-style-type: none"> <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 style="list-style-type: none"> <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	<ul style="list-style-type: none"> <li>• To consider the draft work programme for the year and items for inclusion</li> </ul>	Committee members/ Sue Veerman - Overview and Scrutiny Manager
	Growth Summary 2016/17	monitor and challenge	<ul style="list-style-type: none"> <li>• To consider the Growth Performance Indicators</li> </ul>	Kath Drury - Information, Engagement and Performance Manager
	Update on Garages	monitor and challenge	<ul style="list-style-type: none"> <li>• To consider progress on the Audit of Garages by Rykneld Homes</li> </ul>	Nial Clarke and/or Graham Wingfield – Rykneld Homes

	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key decisions</li> </ul>	Sue Veerman-Overview and Scrutiny Manager
<b>20<sup>th</sup> July 2017</b>	Brownfield Sites, Greenfield and Green belt and housing	monitor and challenge	Discussion on current policy and operation	Helen Fairfax
	Tourism and Growth	monitor and challenge	Discussion on where the service is at and links with growth agenda	Allison Westray Chapman
	Scrutiny Review	monitor and challenge	<ul style="list-style-type: none"> <li>Choose review topic and if possible scope</li> </ul>	
	Action plan - lead officer response	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the lead officers response to the Scrutiny Review – A61 Corridor</li> </ul>	
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key decisions</li> </ul>	Sue Veerman Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Committees' work programme</li> </ul>	Sue Veerman Overview and Scrutiny Manager
<b>14<sup>th</sup> September 2017</b>	Cancelled			
<b>9<sup>th</sup> November 2017</b>	Growth Update and Major Regeneration Projects plus	Consultee, monitor and	<ul style="list-style-type: none"> <li>To consider an update from the Chief</li> </ul>	Dan Swaine, Allison Westray-Chapman,

	updates on Joint Ventures, One Public Estate, Devolution and the LEPS	challenge	Executive and Officers	Grant Galloway and Matt Scarborough
	Local Plan Update	Monitor and challenge	<ul style="list-style-type: none"> <li>To consider progress of the Local Plan</li> </ul>	Helen Fairfax – Planning Policy Manager
	Scrutiny Review	Review	<ul style="list-style-type: none"> <li>To agree the project plan, timetable and questions</li> </ul>	Committee
	Scrutiny Review	Review	<b>Interviews:</b> <ul style="list-style-type: none"> <li>2:30 pm - Neil Johnson, Development and Growth Manager and Alyson Barnes, Tourism, Museum and Events Manager at Chesterfield Borough Council</li> </ul>	
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key decisions</li> </ul>	Sue Veerman Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Committees' work programme</li> </ul>	Sue Veerman Overview and Scrutiny Manager
<b>18<sup>th</sup> January 2018</b>	Scrutiny Review	Review	<b>Interviews:</b>	

			<ul style="list-style-type: none"> <li>• 1:00 pm Julian Cosgrove – Economic Development and Growth Manager</li> <li>• 1:30 pm Scott Chambers – Communications Manager</li> <li>• 2:00 pm Allison Westray-Chapman – Assistant Director of Economic Growth</li> </ul>	
	Growth Summary 2017/18	monitor and challenge	<ul style="list-style-type: none"> <li>• To consider the Growth Performance Indicators</li> </ul>	Kath Drury - Information, Engagement and Performance Manager
	List of Key Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>• To consider the list of key decisions</li> </ul>	Sue Veerman - Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>• To consider the Committee's Work Programme</li> </ul>	Sue Veerman - Overview and Scrutiny Manager
<b>8<sup>th</sup> February 2018</b>	Scrutiny Review	Review	<ul style="list-style-type: none"> <li>• Triangulation of evidence – Scrutiny Review</li> </ul>	Members

	Partnership Activities in support of Growth	Monitor and challenge	<ul style="list-style-type: none"> <li>To consider an update on the Partnership team activities in support of growth</li> </ul>	Steve Lee- Strategic Partnership Co-Ordinator
	Action plan from lead officer on A61 Corridor	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the progress against the action plan</li> </ul>	Allison Westray Chapman – AD Economic Growth
	List of Key Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key decisions</li> </ul>	Sue Veerman - Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Committee's Work Programme</li> </ul>	Sue Veerman - Overview and Scrutiny Manager
<b>5<sup>th</sup> April 2018</b>	Draft Scrutiny Review report	Review	<ul style="list-style-type: none"> <li>To agree the draft report for Scrutiny Review</li> </ul>	
	Economic Development and Housing Strategy Update(including Empty Properties action plan update and Employment and Skills update	Monitor	<ul style="list-style-type: none"> <li>To consider progress against the strategy and associated action plans</li> </ul>	Karl Apps Julian Cosgrove Jane Weston
	Monitoring of O&S recommendations	Monitor	<ul style="list-style-type: none"> <li>To monitor the implementation of previous committee and review recommendations</li> </ul>	Sue Veerman - Overview and Scrutiny Manager

	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key decisions</li> </ul>	Sue Veerman - Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider whether the Committees' work programme has been completed at year end</li> </ul>	Sue Veerman - Overview and Scrutiny Manager

Digital Derbyshire Programme – date tbc in new municipal year