

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

MEETING DATE	AGENDA ITEM	SCRUTINY ACTIVITY	WHAT IT WILL COVER	UPDATE/COMMENTS
15th June 2017	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		<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 and housing to be confirmed		Discussion on current policy and operation	Helen Fairfax
	<b>Tourism and Growth</b>		<b>Discussion on where the service is at and links with growth agenda</b>	
	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>21st September 2017</b>	Scrutiny Review	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>Approval of Project Plan</li> <li>Interviews: <ul style="list-style-type: none"> <li>1:30 pm</li> <li>2:00 pm</li> <li>2:30 pm</li> </ul> </li> </ul>	

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	
<b>9<sup>th</sup> November 2017</b>	Growth Update and major regeneration projects plus Joint Venture Update and One Public Estate	Consultee, monitor and challenge	To consider an update from Chief Executive and Assistant Director of Economic Growth	Dan Swaine and Allison Westray-Chapman Grant Galloway
	Local Plan Update	Monitor and challenge	To consider progress of the Local Plan	Helen Fairfax – Planning Policy Manager
	Scrutiny Review	Review	Interviews:  2:15 pm  2:45pm	
	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>21<sup>st</sup> December 2018</b>	Scrutiny Review	Review	Interviews  1:00 pm  1:30 pm  2:00 pm  2:30 pm	
	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	Triangulation of evidence – Scrutiny Review	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>	
	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			
	Space for item			
	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