

Our Ref: SRV/AJD
Contact: Sue Veerman
Tel: 01246 217060
E-mail sue.veerman@ne-derbyshire.gov.uk
Date: 11 July 2017

To: **Members of the Organisation Scrutiny Committee**

Please attend a meeting of the Organisation Scrutiny Committee to be held on **Wednesday, 19 July 2017 at 3.00 pm in Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Assistant Director of Governance and Solicitor to the Council & Monitoring Officer

A G E N D A

1 Apologies for Absence

2 Declarations of Interest

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 14 June 2017 – **(attached)**

4 Apprenticeships

To receive a presentation and discuss progress on the Apprenticeship Scheme with the HR Business Partner – Organisational Development.

5 Sickness

To discuss further sickness data with the Assistant Director – Human Resources and Payroll – **(attached)**

6 Scrutiny Review – Job Evaluation and Associated Benefits

(a) To agree the Project Plan and discuss timetabling.

(b) To discuss with the Assistant Director – HR and Payroll and the Human Resources & OD Manager – Transformation the current position.

7 List of Key Decisions – Issue No 62

To consider the List of Key Decisions – Issue No 62 – **(attached)**

8 Work Programme

To consider the Work Programme for the Organisation Scrutiny Committee 2016/17 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 Date of Next Meeting

The next meeting of the Organisation Scrutiny Committee is scheduled to take place on Wednesday, 13 September 2017 at 3.00 pm.
