

Please Note: Revised Meeting Time

Our Ref: SRV/MD
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Date: 20 February 2018

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

Please attend a meeting of the Organisation Scrutiny Committee to be held on **Wednesday 28 February 2018 at 2.00 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 10 January 2018 - **attached**

4 Exclusion of Public

The Chair to Move:-

That the public be excluded from the meeting during the discussion of the following item of business to avoid the disclosure to them of exempt information as defined in Paragraph 1, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006).

5 Scrutiny Review

- Discussion Group
- Triangulation of Evidence

6 Re-admission of Public

The Chair to move:-

that the public be re-admitted to the meeting.

7 Transformation Programme Update

To consider progress against the Action Plan

8 List of Key Decisions – Issue No 70

To consider the List of Key Decisions – Issue No 70 - **attached**

9 Work Programme

To consider the Work Programme for the Organisation Scrutiny Committee 2017/18 and review the proposed workload - **attached**

10 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.

11 Date of Next Meeting

The next meeting of the Organisation Scrutiny Committee is scheduled to take place on 18 April 2018 at 3.00 pm.
