

Our Ref: SRV/MD
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Date: 10 April 2018

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

Please attend a meeting of the Organisation Scrutiny Committee to be held on **Wednesday 18 April 2018 at 3.00 pm in Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Head of Corporate Governance and 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 4 April 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 Scheduled 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006).

5 Scrutiny Review

To agree the draft Scrutiny Review Report.

6 Re-admission of Public

The Chair to move:-

that the public be re-admitted to the meeting.

7 Health and Wellbeing and Morale Scrutiny Review

To consider the progress against the action plan – Human Resources – **to follow**

8 Transformation Programme Update

To consider the progress against the action plan – Lee Hickin, Strategic Director - **attached**

9 Monitoring of Overview and Scrutiny Recommendations

To monitor the implementation of previous committee and review recommendations – **attached**

10 List of Key Decisions – Issue No 72

To consider the List of Key Decisions – Issue No 72 - **attached**

11 Work Programme

To consider the Work Programme for the Organisation Scrutiny Committee 2017/18 and to consider if the Committee's Work Programme has been completed at year end. - **attached**

12 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.

13 Date of Next Meeting

The next meeting of the Organisation Scrutiny Committee is scheduled to take place in the new Municipal Year on Wednesday 4 July 2018 at 3.00 pm.