

GROWTH SCRUTINY COMMITTEE
WORK PROGRAMME 2016/17
Thursdays at 2:00pm

MEETING DATE	AGENDA ITEMS	SCRUTINY ACTIVITY	WHAT WILL IT COVER	UPDATE/COMMENTS
7 th July, 2016	Remit of the Committee		<ul style="list-style-type: none"> • Scene setting – the terms of reference for the committee • How the Committee operates including review work - discussion 	Sue Veerman – Overview and Scrutiny Manager/Committee Members
	Selection of Scrutiny Review Topic	Review	<ul style="list-style-type: none"> • To discuss and select a topic for the Scrutiny Review • What we want to look at • Who we want to see 	Sue Veerman – Overview and Scrutiny Manager/Committee Members
	Draft Work Programme		<ul style="list-style-type: none"> • To consider the draft work programme 	Sue Veerman – Overview and Scrutiny Manager/Committee Members
	Employment and Skills Update	Monitor and Challenge	<ul style="list-style-type: none"> • To receive an Update 	Jane Weston – Employment and Skills Officer
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the list of key decisions 	Sue Veerman – Overview and Scrutiny Manager

1st September, 2016	Update on Growth Strategy	Monitor and challenge	<ul style="list-style-type: none"> To receive a presentation from the Chief Executive on progress against the action plan including regeneration of major sites and Devolution 	Dan Swaine, Chief Executive Other officers may attend as well
	Update on Development Prospectus	Consultee, monitor and challenge	<ul style="list-style-type: none"> To update the Committee on progress of the Development Prospectus including demonstration of the new website 	Dan Swaine/Grant Galloway/David Vickers
	Update on impact of Referendum	Monitor	<ul style="list-style-type: none"> To consider an initial assessment of the impact of the Referendum result 	Dan Swaine
	Growth performance indicators	Consultee, monitor and challenge	<ul style="list-style-type: none"> To discuss performance indicators for Growth Scrutiny 	Jane Foley – Assistant Director – Customer Services and Improvement
	Update on Empty Properties Strategy and Action Plan	Monitor and challenge	<ul style="list-style-type: none"> To consider progress against the action plan 	Karl Apps – Housing Strategy and Growth Manager
	Scrutiny Review	Review	<ul style="list-style-type: none"> To finalise the topic for review and scope 	
	Local Plan Update	Monitor and challenge	<ul style="list-style-type: none"> To consider an update on progress 	Helen Fairfax – Planning Policy Manager- deferred – committee received briefing note update
	Action plan from lead	Review	<ul style="list-style-type: none"> To consider the lead 	

	officer on Vacant Land Scrutiny Review		officers response to the Scrutiny Review of Vacant Land	
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider the list of key decisions 	
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider the Committees' work programme 	
6th October, 2016	Joint Ventures	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider a presentation on using joint ventures for general and housing land 	Grant Galloway – Assistant Director Property and Estates
	Unauthorised development	monitor and challenge	<ul style="list-style-type: none"> Discussion on enforcement of unauthorised development 	Adrian Kirkham, Planning Services Manager and Stephen Kimberley – Principal Planning Officer (Enforcement)
	Scrutiny Review	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider the outcome of the scoping meeting 	
1st December, 2016	Digital Derbyshire	monitor and challenge	<ul style="list-style-type: none"> To receive a presentation on progress 	Robert Rowan, Digital Derbyshire Programme Manager
	Performance Indicators		<ul style="list-style-type: none"> To receive Growth 	Jane Foley – Assistant

			Performance Indicators	Director Customer Services and Improvement
	One Public Estate	Consultee	<ul style="list-style-type: none"> To consider a presentation on the One Public Estate Initiative 	Dan Swaine, Chief Executive and Grant Galloway AD Property and Estates
	Scrutiny Review		<ul style="list-style-type: none"> Interviews 	
26th January, 2017	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> Interviews 	
16th March, 2017	Scrutiny Review	Challenge	<ul style="list-style-type: none"> Triangulation of Evidence 	Committee Members
	Economic Development and Housing Strategy action plan	monitor and challenge	<ul style="list-style-type: none"> To consider progress against the action plan 	Julian Cosgrove – Economic Development and Growth Manager/Karl Apps -Joint Housing Strategy and Growth Manager
	TBC		<ul style="list-style-type: none"> 	
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider the list of key decisions 	Sue Veerman – Overview and Scrutiny Manager

	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider the Committees' work programme 	Sue Veerman – Overview and Scrutiny Manager
13th April, 2017	Draft Scrutiny Review Report	Review	<ul style="list-style-type: none"> To agree the draft scrutiny report for submission to Cabinet 	
	Scrutiny Review	Review	<ul style="list-style-type: none"> Update on implementation of recommendations Vacant Land Review 	Grant Galloway – Assistant Director Property and Estates - Including asset management strategy action plan update
	Partnerships	monitor and challenge	<ul style="list-style-type: none"> To consider an update on the Partnership team activities in support of growth 	Steve Lee – Strategic Partnership Co-Ordinator
	Action plan from lead officer on Vacant Land Scrutiny Review			
	Monitoring of O&S recommendations	Monitor	<ul style="list-style-type: none"> To monitor the implementation of previous committee and review recommendations 	Sue Veerman – Overview and Scrutiny Manager
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider the list of key decisions 	Sue Veerman – Overview and Scrutiny Manager

	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none">• To consider whether the work programme has been completed at year end	Sue Veerman – Overview and Scrutiny Manager
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