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

MEETING DATE	AGENDA ITEMS	SCRUTINY ACTIVITY	WHAT WILL IT COVER	UPDATE/COMMENTS
7th July, 2016	Remit of the Committee		• 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	• 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		• To consider the draft work programme	Sue Veerman – Overview and Scrutiny Manager/Committee Members
	Employment and Skills Update	Monitor and Challenge	• To receive an Update	Jane Weston – Employment and Skills Officer
	List of key decisions	Consultee, monitor and challenge	• To consider the list of key decisions	Sue Veerman – Overview and Scrutiny Manager

Agenda Item No 10

1st September, 2016	Update on Growth Strategy	Monitor and challenge	• 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	• 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	• To consider an initial assessment of the impact of the Referendum result	Dan Swaine
	Growth performance indicators	Consultee, monitor and challenge	• 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	• To consider progress against the action plan	Karl Apps – Housing Strategy and Growth Manager
	Scrutiny Review	Review	• To finalise the topic for review and scope	

	Local Plan Update	Monitor and challenge	• To consider an update on progress	Helen Fairfax – Planning Policy Manager- deferred – committee received briefing note update
	Action plan from lead officer on Vacant Land Scrutiny Review	Review	• To consider the lead officers response to the Scrutiny Review of Vacant Land	
	List of key decisions	Consultee, monitor and challenge	• To consider the list of key decisions	
	Scrutiny Work Programme	Consultee, monitor and challenge	• To consider the Committees' work programme	
6th October, 2016	Joint Ventures	Consultee, monitor and challenge	• 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	• Discussion on enforcement of unauthorised development	Adrian Kirkham, Planning Services Manager and Stephen Kimberley – Principal Planning Officer (Enforcement)
	Scrutiny Review	Consultee, monitor and challenge	• To consider the outcome of the scoping meeting	

1st December, 2016	Digital Derbyshire	monitor and challenge	• To receive a presentation on progress	Robert Rowan, Digital Derbyshire Programme Manager
	Scrutiny Review	Review	• Discussion on the A 61 corridor	Allison Westray Chapman – AD Economic Growth Alan Marsden – Derbyshire County Council
	One Public Estate	Consultee	• To consider a presentation on the One Public Estate Initiative	Dan Swaine, Chief Executive and Grant Galloway AD Property and Estates
	Update on Coalite	monitor and challenge	• To consider an update on Coalite	Allison Westray-Chapman, Assistant Director of Economic Growth
	Performance Indicators	monitor and challenge	• To receive updated Growth Performance Indicators	Kath Drury - Information, Engagement and Performance Manager
26th January, 2017	Scrutiny Review	Review	Interviews: • Helen Fairfax • James Arnold • Martin Handley	

16th March, 2017	Scrutiny Review	Review	• Any final interviews	Committee Members
	Scrutiny Review	Review	• Triangulation of Evidence	Committee Members
	Economic Development and Housing Strategy action plan	monitor and challenge	• To consider progress against the action plan	Julian Cosgrove – Economic Development and Growth Manager/Karl Apps -Joint Housing Strategy and Growth Manager
	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
13th April, 2017	Draft Scrutiny Review Report	Review	• To agree the draft scrutiny report for submission to Cabinet	
	Previous Scrutiny Review – action plan	Review	• 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	• To consider an update on the Partnership team activities in support of growth	Steve Lee – Strategic Partnership Co-Ordinator
	Monitoring of O&S recommendations	Monitor	• To monitor the implementation of previous committee and review recommendations	Sue Veerman – Overview and Scrutiny Manager
	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 whether the work programme has been completed at year end	Sue Veerman – Overview and Scrutiny Manager