

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

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

<b>1st September, 2016</b>	Update on Growth Strategy	Monitor and challenge	<ul style="list-style-type: none"> <li>To receive a presentation from the Chief Executive on progress against the action plan including regeneration of major sites and Devolution</li> </ul>	Dan Swaine, Chief Executive Other officers may attend as well
	Update on Development Prospectus	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To update the Committee on progress of the Development Prospectus including demonstration of the new website</li> </ul>	Dan Swaine/Grant Galloway/David Vickers
	Update on impact of Referendum	Monitor	<ul style="list-style-type: none"> <li>To consider an initial assessment of the impact of the Referendum result</li> </ul>	Dan Swaine
	Growth performance indicators	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To discuss performance indicators for Growth Scrutiny</li> </ul>	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"> <li>To consider progress against the action plan</li> </ul>	Karl Apps – Housing Strategy and Growth Manager
	Scrutiny Review	Review	<ul style="list-style-type: none"> <li>To finalise the topic for review and scope</li> </ul>	

	Local Plan Update	Monitor and challenge	<ul style="list-style-type: none"> <li>To consider an update on progress</li> </ul>	Helen Fairfax – Planning Policy Manager- deferred – committee received briefing note update
	Action plan from lead officer on Vacant Land Scrutiny Review	Review	<ul style="list-style-type: none"> <li>To consider the lead officers response to the Scrutiny Review of Vacant Land</li> </ul>	
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key decisions</li> </ul>	
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Committees' work programme</li> </ul>	
<b>6<sup>th</sup> October, 2016</b>	Joint Ventures	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider a presentation on using joint ventures for general and housing land</li> </ul>	Grant Galloway – Assistant Director Property and Estates
	Unauthorised development	monitor and challenge	<ul style="list-style-type: none"> <li>Discussion on enforcement of unauthorised development</li> </ul>	Adrian Kirkham, Planning Services Manager and Stephen Kimberley – Principal Planning Officer (Enforcement)
	Scrutiny Review	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the outcome of the scoping meeting</li> </ul>	

<b>1<sup>st</sup> December, 2016</b>	Digital Derbyshire	monitor and challenge	<ul style="list-style-type: none"> <li>To receive a presentation on progress</li> </ul>	Robert Rowan, Digital Derbyshire Programme Manager
	Scrutiny Review	Review	<ul style="list-style-type: none"> <li>Discussion on the A 61 corridor</li> </ul>	Allison Westray Chapman – AD Economic Growth Alan Marsden – Derbyshire County Council
	One Public Estate	Consultee	<ul style="list-style-type: none"> <li>To consider a presentation on the One Public Estate Initiative</li> </ul>	Dan Swaine, Chief Executive and Grant Galloway AD Property and Estates
	Update on Coalite	monitor and challenge	<ul style="list-style-type: none"> <li>To consider an update on Coalite</li> </ul>	Allison Westray-Chapman, Assistant Director of Economic Growth
	Performance Indicators	monitor and challenge	<ul style="list-style-type: none"> <li>To receive updated Growth Performance Indicators</li> </ul>	Kath Drury - Information, Engagement and Performance Manager
<b>26<sup>th</sup> January, 2017</b>	Scrutiny Review	Review	Interviews: <ul style="list-style-type: none"> <li>Helen Fairfax</li> <li>James Arnold</li> <li>Martin Handley</li> </ul>	

<b>16<sup>th</sup> March, 2017</b>	Scrutiny Review	Review	<ul style="list-style-type: none"> <li>Any final interviews</li> </ul>	Committee Members
	Scrutiny Review	Review	<ul style="list-style-type: none"> <li>Triangulation of Evidence</li> </ul>	Committee Members
	Economic Development and Housing Strategy action plan	monitor and challenge	<ul style="list-style-type: none"> <li>To consider progress against the action plan</li> </ul>	Julian Cosgrove – Economic Development and Growth Manager/Karl Apps -Joint Housing Strategy and Growth Manager
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key decisions</li> </ul>	Sue Veerman – Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Committees' work programme</li> </ul>	Sue Veerman – Overview and Scrutiny Manager
<b>13<sup>th</sup> April, 2017</b>	Draft Scrutiny Review Report	Review	<ul style="list-style-type: none"> <li>To agree the draft scrutiny report for submission to Cabinet</li> </ul>	
	Previous Scrutiny Review – action plan	Review	<ul style="list-style-type: none"> <li>Update on implementation of recommendations - Vacant Land Review</li> </ul>	Grant Galloway – Assistant Director Property and Estates - Including asset management strategy

				action plan update
	Partnerships	monitor and challenge	<ul style="list-style-type: none"> <li>To consider an update on the Partnership team activities in support of growth</li> </ul>	Steve Lee – Strategic Partnership Co-Ordinator
	Monitoring of O&S recommendations	Monitor	<ul style="list-style-type: none"> <li>To monitor the implementation of previous committee and review recommendations</li> </ul>	Sue Veerman – Overview and Scrutiny Manager
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key decisions</li> </ul>	Sue Veerman – Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider whether the work programme has been completed at year end</li> </ul>	Sue Veerman – Overview and Scrutiny Manager