

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

| MEETING DATE | AGENDA ITEMS | SCRUTINY ACTIVITY | WHAT WILL IT COVER | UPDATE/COMMENTS |
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| 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 |

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| 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 | |

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| | 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 officer on Vacant Land Scrutiny Review | Review | <ul style="list-style-type: none"> To consider the lead 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 | |

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| 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 |
| | Scrutiny Review | Review | <ul style="list-style-type: none"> Discussion on the A 61 corridor | Allison Westray Chapman – AD Economic Growth Alan Marsden – Derbyshire County Council |
| | 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 |
| | Update on Coalite | monitor and challenge | <ul style="list-style-type: none"> To consider an update on Coalite | Allison Westray-Chapman, Assistant Director of Economic Growth |
| | Performance Indicators | monitor and challenge | <ul style="list-style-type: none"> To receive updated Growth Performance Indicators | Kath Drury - Information, Engagement and Performance Manager |
| 26th January, 2017 | Scrutiny Review | Review | Interviews: <ul style="list-style-type: none"> Helen Fairfax James Arnold | |

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| 16th March, 2017 | Scrutiny Review | Review | Interviews: <ul style="list-style-type: none"> • Martin Handley | Committee Members |
| | Scrutiny Review | Review | <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, Growth Manager, Karl Apps -Joint Housing Strategy and Growth Manager and Bryan Harrison, Senior Regeneration Officer and Urban Designer |
| | 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 | |
| | Previous Scrutiny | Review | <ul style="list-style-type: none"> • Update on | Grant Galloway – |

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| | Review – action plan | | implementation of recommendations - Vacant Land Review | 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 |
| | 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 |