

Your Ref:
Our Ref: SRB/MD
Contact: Sue Broadhead
Tel: 01246 217060
Fax: 01246 217442
Date: 9 June 2015

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

Please attend a meeting of the Organisation Scrutiny Committee to be held on **Wednesday 17 June 2015 at 3.00 pm in Chamber 1**, District Council Offices, Mill Lane, Wingerworth, Chesterfield.



Assistant Director – 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 Remit of the Committee

- (a) Scene Setting – the Terms of Reference - **attached**
- (b) How the Committee operates
- (c) Previous reviews recently undertaken
- (d) How reviews are undertaken
 - (i) Spotlight - **attached**
 - (ii) In-Depth - **attached**

4 Draft Work Programme

To consider the attached draft Work Programme for the Organisation Scrutiny Committee 2015/16 and make any suggestions for items. - **attached**

5 Transformation Programme

To consider a presentation by the Director of Transformation on progress against the Programme.

6 Business Development

To consider an update on progress of projects by Liz Ball – Business Development Manager.

7 Selection of Scrutiny Review Topic

To discuss and select a topic for the Committee's Scrutiny Review.

(Please fill in the attached sheet if you have any suggestions which we can discuss at the meeting) - **attached**

8 List of Key Decisions – Issue No 35

To consider the List of Key Decisions – Issue No 35 – **attached**

9 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.

10 Date of Next Meeting

The next meeting of the Organisation Scrutiny Committee will be held on Wednesday 29 July 2015 at 3.00 pm in Chamber 1.