

Our Ref: SRB/MD
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To: **Members of the Organisation Scrutiny Committee**

Please attend a meeting of the Organisation Scrutiny Committee to be held on **Wednesday 6 January 2016 at 3.00 pm in Chamber 1**, District Council Offices, 2013 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 Minutes of Last Meeting

To approve as a correct record and the Chair to sign the Minutes of the special meeting of the Organisation Scrutiny Committee held on 9 December 2015 – **attached**

4 Whistleblowing Policy

To consider the Council's Whistleblowing Policy in support of the Standards Committee Review in March 2016 – **attached**

5 Key Decision – Issue No 42

To consider the List of Key Decisions – Issue No 42 – Published on 15 December 2015 – **attached**

6 Work Programme

To consider the Work Programme for the Organisation Scrutiny Committee 2015/16 and review the proposed workload – **attached**

7 Additional Urgent Items (Public Session)

To consider any other matter which the Chair of the meeting is of the opinion should be considered as a matter of urgency.

8 Exclusion of Public

The Chair to move:

That the public be excluded from the meeting during the discussion of the following item of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006). [The category of exempt information is stated after each item].

9 Administrative Arrangements and Joint Officers Scrutiny Review

To consider data on the following:-

- Sickness - **TO FOLLOW**
- Use of agency/consultants - **TO FOLLOW**
- Recruitment and Retention - **TO FOLLOW**
- Overtime – **TO FOLLOW**

(Paragraph 1)

10 Additional Urgent Items (Private Session)

To consider any other matter which the Chair of the meeting is of the opinion should be considered as a matter of urgency.

11 Re-admission of the Public

The Chair to move that the public be re-admitted to the meeting.

12 Date of Next Meeting

The next meeting of the Organisation Scrutiny Committee is scheduled to take place on Wednesday 3 February 2016 at 3.00 pm.