

Our Ref: SRV/MD
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Date: 21 June 2016

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

Please attend a meeting of the Organisation Scrutiny Committee to be held on **Wednesday 29 June 2016 at 3.00 pm in Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Assistant Director of Governance and Solicitor to the Council & 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 Organisation Scrutiny Committee held on 13 April 2016.

4 Remit of the Committee

- (a) Scene Setting – the Terms of Reference - **attached**
- (b) How the Committee operates – **Discussion**

5 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**. Please see one suggestion received from the Vice-Chair.

6 Draft Work Programme

To consider the attached draft Work Programme of the Organisation Scrutiny Committee 2016/17 and make any suggestions for items – **attached**

7 Transformation Programme

To consider an update on progress of the Transformation Programme – Paul Hackett – Director of Transformation

8 List of Key Decisions – Issue No 48

To consider the List of Key Decisions – Issue No 48 - **attached**

9 Additional Urgent Items (if any)

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 27 July 2016 at 3.00 pm in Chamber 1.
