

Our Ref: SRV/MD  
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Date: 19 July 2016

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

Please attend a meeting of the Organisation Scrutiny Committee to be held on **Wednesday 27 July 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 29 June 2016.

**4     Scrutiny Reviews**

- Performance Related Pay – Cabinet Minute 8 June 2016
- Administrative Arrangements and Joint Officers Scrutiny Review – Lead Officer response (action plan)

**5     Human Resources**

Discussion session with the Assistant Director of Human Resources and Payroll - Stephanie Barker

**6     Scrutiny Review Topic**

To consider further the topic for this year's scrutiny review

**7     Work Programme**

To consider the attached Work Programme of the Organisation Scrutiny Committee

**8     List of Key Decisions – Issue No 49**

To consider the List of Key Decisions – Issue No 49 - **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 14 September 2016 at 3.00 pm in Chamber 1.

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