Our Ref:SRV/MDContact:Sue VeermanTel:01246 217060E-mailsue.veerman@ne-derbyshire.gov.ukDate:18 January 2017

To: Members of the Organisation Scrutiny Committee

Please attend a meeting of the Organisation Scrutiny Committee to be held on **Tuesday 21 February 2017 at 3.00 pm in Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.

Sarah Skeuberg

Assistant Director of Governance and Solicitor to the Council & Monitoring Officer

<u>A G E N D A</u>

1 Apologies for Absence

2 <u>Declarations of Interest</u>

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 4 January 2017. **attached**

4 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).

5 <u>Scrutiny Review</u>

Informal Discussion Group with Staff.

Agenda Organisation 0221