

Our Ref: SRV/MD  
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Date: 28 February 2017

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

Please attend a meeting of the Organisation Scrutiny Committee to be held on **Wednesday 8 March 2017 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 21 February 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 Paragraph 1, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

**5     Scrutiny Review**

Triangulation of Evidence – to formulate recommendations

**6     Re-admission of the Public**

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

**7     Administrative Arrangements and Joint Officers**

To monitor progress of the Action Plan of the implementation of the Review's recommendations – Stephanie Barker – Assistant Director of Human Resources and Payroll **To Follow**

**8     Strategic Alliance People Strategy 2016-2019**

The Assistant Director of Human Resources and Payroll - Stephanie Barker, will be in attendance at the meeting to give a verbal update and to answer any questions

**9     Sickness Update**

The Assistant Director of Human Resources and Payroll - Stephanie Barker, will be in attendance at the meeting to give a verbal update and to answer any questions.

**10    List of Key Decisions – Issue No 57**

To consider the List of Key Decisions – Issue No 57 - **attached**

**11    Work Programme**

To consider the Work Programme for the Organisation Scrutiny Committee 2016/17 and review the proposed workload - **attached**

**12    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.

**13    Date of Next Meeting**

The next meeting of the Organisation Scrutiny Committee is scheduled to take place on 12 April 2017 at 3.00 pm.