

Our Ref: SRV/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 12 April 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 8 March 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 - Overview and Scrutiny Manager

To consider the draft Scrutiny Review Report – Health and Wellbeing and Morale
To Follow

6 Re-admission of the Public

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

7 Transformation Programme

To receive a presentation from Paul Hackett, Executive Director – Transformation

8 Monitoring of Overview and Scrutiny Recommendations

To consider the implementation of previous Committee and review recommendations - **attached**

9 List of Key Decisions – Issue No 58

To consider the List of Key Decisions – Issue No 58 - **attached**

10 Work Programme

To consider whether the Work Programme for the Organisation Scrutiny Committee 2016/17 has been completed at year end - **attached**

11 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.

12 Date of Next Meeting

The next meeting of the Organisation Scrutiny Committee is scheduled to take place on 14 June 2017 at 3.00 pm.