



**North East  
Derbyshire  
District Council**

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Date: Monday, 16 January 2023

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

Please attend a meeting of the Organisation Scrutiny Committee to be held on **Tuesday, 24 January 2023 at 10.00 am in the Council Chamber**, District Council Offices, Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

A handwritten signature in cursive script that reads "Sarah Steenberg".

**Assistant Director of Governance and Monitoring Officer**

**Members of the Committee**

<b><u>Conservative Group</u></b>	<b><u>Labour Group</u></b>	<b><u>Independent Group</u></b>	<b><u>Liberal Democrat Group</u></b>
Councillor Stephen Clough Councillor Michelle Emmens Councillor Diana Ruff Councillor Philip Wright	Councillor Joseph Birkin Councillor Maggie Jones Councillor Pat Kerry	Councillor John Funnell	Councillor David Hancock

**For further information about this meeting please contact: Tom Scott 01246 217045**

# **AGENDA**

## **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 (Pages 4 - 7)**

To approve as a correct record and the Chair to sign the Minutes of the Organisation Scrutiny Committee held on 15 November 2022.

## **4 Scrutiny Review (Pages 8 - 13)**

- Approval of Project Plan
- Approval of Timetable

## **5 Interviews**

- 10.00 am – Graeme Cooper & Phil Slater - Principal Planning Officers
- 10.40 am – Councillor C Renwick, DCC Portfolio Holder for Infrastructure and Highways, David Arnold, Assistant Director – Regulatory Services (DCC) and Justine Proudler, Planning Enforcement – Minerals and Waste (DCC).

## **6 AV Equipment**

To receive a progress update on the procurement and installation of new AV equipment in the Council Chamber – Jayne Dethick, Director of Finance and Resources & S151 Officer.

## **7 Forward Plan of Executive Decisions (Pages 14 - 16)**

To consider the attached Forward Plan of Executive Decisions dated 15 December 2022 to 15 January 2023.

The most up-to-date Forward Plan of Executive Decisions can be accessed via the following link:

<https://democracy.norfolk.gov.uk/mgListPlans.aspx?RPId=1137&RD=0&bcr=1>

## **8 Work Programme (Pages 17 - 22)**

To consider the Committee's Work Programme.

## 9 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.

## 10 Date of Next Meeting

The next meeting of the Organisation Scrutiny Committee is scheduled to take place on Tuesday 14 March 2023 at 10.00 am.



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