



**North East  
Derbyshire  
District Council**

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Date: Monday, 15 July 2024

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

Please attend a meeting of the Services Scrutiny Committee to be held on **Tuesday, 23 July 2024 at 10.00 am in Meeting Rooms 1 & 2**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

Assistant Director of Governance and Monitoring Officer

**Members of the Committee**

<b><u>Labour Group</u></b>	<b><u>Conservative Group</u></b>	<b><u>Liberal Democrat Group</u></b>
Councillor Kathy Clegg Councillor Carol Lacey Councillor Derrick Skinner Councillor Christine Smith Councillor Mick Smith – Chair	Councillor Neil Baker Councillor Michelle Emmens Councillor Mark Foster	Councillor Ross Shipman

**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 5 - 9)**

To approve as a correct record and the Chair to sign the Minutes of the Services Scrutiny Committee held on 7 May 2024.

## **4 Scrutiny - A Practical Overview**

Overview of Scrutiny and remit of the Committee.

Joe Hayden, Senior Scrutiny Officer

## **5 Update on Combined Authority**

An update on the Combined Authority – Who's who and NEDDC's role.

Lee Hickin, Managing Director

## **6 Medium Term Financial Plan (Pages 10 - 29)**

To receive the financial outturn for 2023/24.

Jayne Dethick, Director of Finance & Resources and S151 Officer/Justine Wells, Corporate Finance Manager

## **7 Cabinet Business (Pages 30 - 35)**

To inform Committee of recent and forthcoming Cabinet business.

A digest of Cabinet decisions taken since 23 May 2024. This information is published by Cabinet meeting on the Council's website. Cabinet Agendas, Decisions and Minutes can be viewed at: [Cabinet](#)

The Forward Plan of Executive decisions.

[Plans](#)

These plans are updated to include new business.

Joe Hayden, Senior Scrutiny Officer

**8**     **Policy Development** (Pages 36 - 109)

To contribute to major Policies being considered by the Council.

- Joint Information & Cyber Security Policy.

Nicki Astle, Assistant Director of ICT

**9**     **'Horizon Scanning'**

To consider and contribute to potential changes in the operating environment which may include legislation, regulation and key projects being undertaken by the Council, for example.

**10**    **Work Programme** (Pages 110 - 116)

To consider the Committee's Work Programme.

Joe Hayden, Senior Scrutiny Officer

**11**    **Additional Urgent Items**

To consider any other matter which the Chair of the Committee is of the opinion should be considered as a matter of urgency.

**12**    **Date of Next Meeting**

The next meeting of the Services Scrutiny Committee is scheduled to take place on 17 September 2024 at 10.00 am.

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