



North East Derbyshire District Council

Contact: Tom Scott

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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

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

Assistant Director of Governance and Monitoring Officer

Members of the Committee

<u>Labour Group</u>	<u>Conservative Group</u>	<u>Liberal Democrat Group</u>
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

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 (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.



North East Derbyshire District Council

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