

## GROWTH SCRUTINY WORK PROGRAMME 2021/22

MONDAY AT 1:00 PM

Chair: Councillor B Strafford-Stephenson

Vice Chair: Councillor M Emmens

MEETING DATE	AGENDA ITEM	SCRUTINY ACTIVITY	WHAT IT WILL COVER	UPDATE/COMMENTS
28 <sup>th</sup> June, 2020	Remit of the Committee		<ul style="list-style-type: none"> <li>• Briefing on Scrutiny:               <ul style="list-style-type: none"> <li>- Scene setting</li> <li>- The terms of reference for the Committee</li> <li>- How the Committee operates, ways of working – Discussion</li> </ul> </li> </ul>	Committee Members / Sue Veerman -Overview and Scrutiny Manager
	Draft Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>• To consider items for the draft work programme for the year and any suggested items for inclusion</li> </ul>	Committee Members/ Sue Veerman - Overview and Scrutiny Manager
	Selection of Scrutiny Review Topic	Review	<ul style="list-style-type: none"> <li>• To consider suggestions for review and select a topic for the Scrutiny Review</li> <li>• Consider what we want to look at</li> <li>• Consider stakeholders who we want to see</li> </ul>	Committee Members  Items received from officers
	Forward Plan of Executive Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>• To consider the Forward Plan of Executive Decisions</li> </ul>	Sue Veerman- Overview and Scrutiny Manager

<b>2<sup>nd</sup> August,2021</b>	Apprenticeships	Review	<ul style="list-style-type: none"> <li>To consider a presentation from the Human Resources Manager on Apprentices</li> </ul>	Sara Gordon – Human Resources Manager –
	Housing Strategy	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the new Housing Strategy</li> </ul>	Di Parker – Joint Housing Policy and Intelligence Officer -
	Forward Plan of Executive Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Forward Plan of Executive Decisions</li> </ul>	Sue Veerman Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Committees' work programme</li> </ul>	Sue Veerman Overview and Scrutiny Manager
<b>27th September, 2021</b>	Discussion on Assets	Review	<ul style="list-style-type: none"> <li>Management of Assets</li> <li>Mill Lane</li> </ul>	Anthony Kimble and David Broom-will be in attendance
	Dronfield Development	Monitor and challenge	<ul style="list-style-type: none"> <li>To consider an update on progress of this development</li> </ul>	Gill Callingham Director and Bryan Harrison
	Procurement	Review	<ul style="list-style-type: none"> <li>To discuss Procurement Arrangements within the Authority</li> </ul>	Jayne Dethick HoS- Finance and Sandy Williams – Procurement Manager
	In House Services	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>General discussion on this topic</li> </ul>	Lee Hickin – Director of Corporate Services and Head of Paid Services
	Scrutiny Review	Review	<ul style="list-style-type: none"> <li>To select Review topic and scope it</li> </ul>	Committee

	Forward Plan of Executive Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Forward Plan of Executive Decisions</li> </ul>	Sue Veerman Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Committees' work programme</li> </ul>	Sue Veerman Overview and Scrutiny Manager
<b>22nd November, 2021</b> <i>Informal meeting</i>	Scrutiny Review	Review	<ul style="list-style-type: none"> <li>Discussion on Review Topic</li> </ul>	Committee
	Forward Plan of Executive Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Forward Plan of Executive Decisions</li> </ul>	Sue Veerman Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Committees' work programme</li> </ul>	Sue Veerman Overview and Scrutiny Manager
<b>24 January 2022</b>	Discussion on Assets	Monitor and challenge	<ul style="list-style-type: none"> <li>Management of Assets</li> <li>Mill Lane</li> </ul>	Anthony Kimble will be in attendance <b>accepted</b>
	Previous Review	Review	<ul style="list-style-type: none"> <li>To consider progress on the Business Centres and Industrial Units review</li> </ul>	Anthony Kimble <b>accepted</b>
	Growth Strategy	Monitor and challenge	<ul style="list-style-type: none"> <li>To discuss progress on implementation of the Growth Strategy</li> </ul>	Portfolio Holder and Director of Economic Growth and Development - <b>accepted</b>

	Forward Plan of Executive Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Forward Plan of Executive Decisions</li> </ul>	Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Committee's Work Programme</li> </ul>	Overview and Scrutiny Manager
<b>14<sup>th</sup> March, 2022</b>	Spotlight Scrutiny Review	Review	<p>Approval of Project Plan and timetable</p> <p>Consideration of briefing paper and relevant documentation</p> <ul style="list-style-type: none"> <li>Briefing Paper on Business Engagement.</li> <li>Business Advisor Programme Project Update.</li> <li>NED Business Network Evaluation May 2018.</li> <li>NED Business Skills Audit – Lessons Learned.</li> </ul> <p>Consideration of questions that Members wish to ask stakeholders</p>	Committee Damon Stanton – Senior Scrutiny Officer
	Scrutiny Review - Spotlight Review – The Council's communication with businesses	Review	<p>Interviews</p> <ul style="list-style-type: none"> <li>Mark Ross - D2N2 Business Advisor</li> <li>Business CBE+</li> </ul>	

			<ul style="list-style-type: none"> <li>• Business Ian Hands Consultancy</li> <li>• Karl Apps - Assistant Director – Economic Development, Regeneration, and Housing Delivery</li> </ul>	
	Scrutiny Review	Review	<ul style="list-style-type: none"> <li>• Triangulation of Evidence</li> </ul>	Committee
	Forward Plan of Executive Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>• To consider the Forward Plan of Executive Decisions</li> </ul>	Damon Stanton – Senior Scrutiny Officer
	Scrutiny Work Programme	Consultee, monitor and	<ul style="list-style-type: none"> <li>• To consider the Committee’s Work Programme</li> </ul>	Damon Stanton – Senior Scrutiny Officer
9 <sup>th</sup> May, 2022	Clay Cross Town Deal and Masterplan for Eckington and Killamarsh	Monitor and Review challenge	<ul style="list-style-type: none"> <li>• To receive an update on the Clay Cross Town Deal and masterplan for Eckington and Killamarsh</li> </ul>	Karl Apps - Assistant Director Economic Development, Regeneration and Housing Delivery <b>accepted</b>
	Partnership Activities in Support of Growth	Monitor and challenge	<ul style="list-style-type: none"> <li>• To consider an update on the work of the Partnership Team</li> </ul>	Steve Lee- Assistant Director – Transformation and Communications <b>accepted</b>
	Previous Review	Review	<ul style="list-style-type: none"> <li>• To consider progress on the Business Centres and Industrial Units review with a view of finalising the review as complete</li> </ul>	Tony Kimber – Assistant Director of property services <b>accepted</b>

	Scrutiny Review Report	Review	<ul style="list-style-type: none"> <li>To finalise the Scrutiny Review Report</li> </ul>	Committee
	Monitoring of O&S recommendations	Monitor	<ul style="list-style-type: none"> <li>To monitor the implementation of previous committee and review recommendations</li> </ul>	Damon Stanton – Senior Scrutiny Officer
	Forward Plan of Executive Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the Forward Plan of Executive Decisions</li> </ul>	Damon Stanton – Senior Scrutiny Officer
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider whether the Committees' work programme has been completed at year end</li> </ul>	Damon Stanton – Senior Scrutiny Officer