

GROWTH SCRUTINY WORK PROGRAMME 2019/20
THURSDAY AT 1:00 PM

Chair CII Carolyn Renwick Vice Chair CII Anthony Hutchinson

MEETING DATE	AGENDA ITEM	SCRUTINY ACTIVITY	WHAT IT WILL COVER	UPDATE/COMMENTS
13 th June, 2019	Remit of the Committee		<ul style="list-style-type: none"> • Briefing on Scrutiny: <ul style="list-style-type: none"> - Scene setting - The terms of reference for the Committee - How the Committee operates, ways of working – Discussion 	Committee Members / Sue Veerman -Overview and Scrutiny Manager
	Selection of Scrutiny Review Topic	Review	<ul style="list-style-type: none"> • To consider suggestions for review and select a topic for the Scrutiny Review • Consider what we want to look at • Consider stakeholders who we want to see 	Committee Members
	Draft Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the draft work programme for the year and any suggested items for inclusion 	Committee Members/ Sue Veerman - Overview and Scrutiny Manager

Agenda Item No 6

	Growth Summary 2018/19	Monitor and challenge	<ul style="list-style-type: none"> To consider the Growth Performance Indicators 	Amar Bashir – Improvement Officer
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider the list of key decisions 	Sue Veerman- Overview and Scrutiny Manager
18th July, 2019	Scrutiny Review	Monitor and challenge	<ul style="list-style-type: none"> Scene setting Approval of Project Plan and timetable Drafting of questions 	Lead Officer – Committee Committee
	Update on Devolution/ LEPs Or General Growth update tbc	Monitor and challenge	<ul style="list-style-type: none"> To consider an update from the Chief Executive 	
	Scrutiny Review	Monitor and challenge	<ul style="list-style-type: none"> To consider the Cabinets response to the review of Business Centres and Industrial Units 	
	Item to be identified by Committee			
	List of key decisions	Consultee,	<ul style="list-style-type: none"> To consider the list of key decisions 	Sue Veerman

		monitor and challenge		Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the Committees' work programme 	Sue Veerman Overview and Scrutiny Manager
26th September, 2019			<p>Interviews:</p> <ul style="list-style-type: none"> ➤ 1:00 pm ➤ 1:30 pm ➤ 2:00 pm ➤ 2:30 pm 	
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the list of key decisions 	Sue Veerman Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the Committees' work programme • 	Sue Veerman Overview and Scrutiny Manager

14th November, 2019	Scrutiny Review	Review	Interviews: <ul style="list-style-type: none"> ➤ 1:00 pm ➤ 1:30 pm ➤ 2:00 pm ➤ 2:30 pm 	
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the list of key decisions 	Sue Veerman Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the Committees' work programme 	Sue Veerman Overview and Scrutiny Manager
16th January, 2020	Scrutiny Review	Review	Interviews: <ul style="list-style-type: none"> ➤ 1:00 pm ➤ 1:30 pm ➤ 2:00 pm ➤ 2:30 pm 	
	List of Key Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> • To consider the list of key decisions 	Sue Veerman - Overview and Scrutiny Manager

	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider the Committee's Work Programme 	Sue Veerman - Overview and Scrutiny Manager
27th February 2020	Scrutiny Review	Review	<ul style="list-style-type: none"> Triangulation of evidence – Scrutiny Review 	Committee Members
	Partnership Activities in Support of Growth	Monitor and challenge	<ul style="list-style-type: none"> To consider an update on the Partnership team activities in support of growth 	Steve Lee- Strategic Partnership Co-Ordinator
	Previous Scrutiny Review – Business Centres and Industrial Units	monitor and challenge	<ul style="list-style-type: none"> Scrutiny Review action plan – consider progress 	Sign off?
	List of Key Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider the list of key decisions 	Sue Veerman - Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and	<ul style="list-style-type: none"> To consider the Committee's Work Programme 	Sue Veerman - Overview and Scrutiny Manager
9 th April, 2020	Draft Scrutiny Review report	Review	<ul style="list-style-type: none"> To agree the draft report for Scrutiny Review 	Committee
	Economic Development and Housing Strategy Update(including Empty Properties action plan and Employment and Skills update	Monitor	<ul style="list-style-type: none"> To consider progress against the strategy and associated action plans 	Karl Apps Julian Cosgrove Jane Weston

	Local Plan Update	Monitor and challenge	<ul style="list-style-type: none"> To consider progress of the Local Plan 	Helen Fairfax – Planning Policy Manager
	Monitoring of O&S recommendations	Monitor	<ul style="list-style-type: none"> To monitor the implementation of previous committee and review recommendations 	Sue Veerman - Overview and Scrutiny Manager
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider the list of key decisions 	Sue Veerman - Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> To consider whether the Committees' work programme has been completed at year end 	Sue Veerman - Overview and Scrutiny Manager