

**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 <sup>th</sup> June, 2019	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
	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
	Draft Work Programme	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>• To consider the draft work programme for the year and any suggested items for inclusion</li> </ul>	Committee Members/ Sue Veerman - Overview and Scrutiny Manager
	Growth Summary 2018/19	Monitor and challenge	<ul style="list-style-type: none"> <li>• To consider the Growth Performance Indicators</li> </ul>	Amar Bashir – Improvement Officer - Performance
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>• To consider the list of key decisions</li> </ul>	Sue Veerman- Overview and Scrutiny Manager

<b>18<sup>th</sup> July, 2019</b>	Town Centre Regeneration  New Homes Bonus and , Council Tax on Housing Developments	Monitor and challenge	<ul style="list-style-type: none"> <li>• To consider Town Centre Regeneration within the District</li> <li>• To consider New Homes Bonus and Council Tax on Housing Developments</li> </ul>	Bryan Harrison – Senior Regeneration Officer and Urban Designer Karl Apps – Acting Head Of Service Economic Development
	Section 106's	Monitor and challenge	<ul style="list-style-type: none"> <li>• To discuss how Section 106 works within the Authority</li> </ul>	Richard Purcell – Head Of Service Planning
	Business Support	Monitor and challenge	<ul style="list-style-type: none"> <li>• To consider what support the Authority provides to Business</li> </ul>	Julian Cosgrove – Economic Development and Growth Manager
	Selection of Scrutiny Review Topic	Review	<ul style="list-style-type: none"> <li>• To consider whether the Committee has identified a Scrutiny Review topic</li> </ul>	Committee Members
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>• To consider the list of key 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>26<sup>th</sup> September, 2019</b>	Joint Ventures	Monitor and challenge	<ul style="list-style-type: none"> <li>• To consider how joint ventures are working within the District</li> </ul>	Grant Galloway – Head Of Service Property and Commercial Services
	The Councils Transformation Agenda	Monitor and challenge	<ul style="list-style-type: none"> <li>• To consider how the Transformation Programme is supporting Growth</li> </ul>	Lee Hickin – Strategic Director People

	Leisure Facilities	Monitor and challenge	<ul style="list-style-type: none"> <li>To consider how the Councils Leisure Service is supporting Growth</li> </ul>	Lee Hickin – Strategic Director People
	Scrutiny Review	Review	<ul style="list-style-type: none"> <li>To consider a topic for Review - discussion</li> </ul>	Committee
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key 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>14<sup>th</sup> November, 2019</b>	Growth Discussion – including Town Centre Regeneration	Monitor and challenge	<ul style="list-style-type: none"> <li>1:00 pm Councillor J Kenyon. Portfolio Holder Business Strategy, Commerce and Assets</li> </ul>	K Apps – Acting HOS attending also
	Growth Discussion, including Commercialisation	Monitor and challenge	<ul style="list-style-type: none"> <li>1:45 pm Dan Swaine, Chief Executive</li> </ul>	
	Performance Management Report	Monitor and challenge	<ul style="list-style-type: none"> <li>To consider the report from the Improvement Officer - Performance</li> </ul>	Amar Bashir
	Previous Review – Business Centres and Industrial Units	Review	<ul style="list-style-type: none"> <li>To consider this previous Scrutiny Review Report</li> </ul>	Committee
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key decisions</li> </ul>	Sue Veerman Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee,	<ul style="list-style-type: none"> <li>To consider the Committees' work</li> </ul>	Sue Veerman

		monitor and challenge	programme	Overview and Scrutiny Manager
<b>16<sup>th</sup> January, 2020</b>	D2N2	Monitor and challenge	<ul style="list-style-type: none"> <li>1:00 pm Sajeeda Rose – Chief Executive Officer D2N2</li> </ul>	
	Hs2	Monitor and challenge	<ul style="list-style-type: none"> <li>2:00 pm Marcus King Engagement Manager Hs2</li> </ul>	
	Discussion on service in relation to Growth	Monitor and challenge	<ul style="list-style-type: none"> <li>2:45 pm Karen Hanson – Director of Place</li> </ul>	
	List of Key Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key 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 Committee's Work Programme</li> </ul>	Sue Veerman - Overview and Scrutiny Manager
<b>27<sup>th</sup> February 2020</b>	Partnership Activities in Support of Growth	Monitor and challenge	<ul style="list-style-type: none"> <li>To consider an update on the Partnership team activities in support of growth</li> </ul>	Steve Lee- Strategic Partnership Co-Ordinator
	Scrutiny Review	Review	<ul style="list-style-type: none"> <li>Triangulation of evidence – Scrutiny Review</li> </ul>	Committee Members
	Item to be identified by Committee			
	Previous Scrutiny Review – Business Centres and Industrial Units	Monitor and challenge	<ul style="list-style-type: none"> <li>Scrutiny Review action plan – consider progress</li> </ul>	Grant Galloway – HOS Property and Commercial Services - Sign off?

	Previous Scrutiny Review – Tourism and Growth	Monitor and challenge	<ul style="list-style-type: none"> <li>Scrutiny Review action plan – consider progress</li> </ul>	Karl Apps – Acting HOS Economic Development – Sign off?
	List of Key Decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key decisions</li> </ul>	Sue Veerman - Overview and Scrutiny Manager
	Scrutiny Work Programme	Consultee, monitor and	<ul style="list-style-type: none"> <li>To consider the Committee’s Work Programme</li> </ul>	Sue Veerman - Overview and Scrutiny Manager
9 <sup>th</sup> April, 2020	Draft Scrutiny Review report	Review	<ul style="list-style-type: none"> <li>To agree the draft report for Scrutiny Review</li> </ul>	Committee
	Local Plan Update	Monitor and challenge	<ul style="list-style-type: none"> <li>To consider progress of the Local Plan</li> </ul>	Helen Fairfax – Planning Policy Manager
	Item to be identified by Committee			
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	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>	Sue Veerman - Overview and Scrutiny Manager
	List of key decisions	Consultee, monitor and challenge	<ul style="list-style-type: none"> <li>To consider the list of key 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 whether the Committees’ work programme has been completed at year end</li> </ul>	Sue Veerman - Overview and Scrutiny Manager

