

Please ask for Rachel Lenthall
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The Chair and Members of Overview
and Performance Scrutiny Forum

19 June 2017

Dear Councillor,

Please attend a meeting of the OVERVIEW AND PERFORMANCE SCRUTINY FORUM to be held on TUESDAY, 27 JUNE 2017 at 5.00 pm in Committee Room 1, Town Hall, Chesterfield, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

1. Declarations of Members' and Officers Interests relating to items on the Agenda
2. Apologies for Absence
3. Deputy Leader - Budget Outturn Report
5:00pm to 5:15pm
– *Verbal report*
4. Cabinet Member for Economic Growth - Digital Strategy
5:15pm to 5:40pm
– *Verbal report*

5. Local Government Act 1972 - Exclusion of the Public

To move "That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A of the Act".

6. Cabinet Member for Business Transformation - PPP Contract Renewal

5:40pm to 6:20pm

– *Verbal report*

7. Local Government Act 1972 - Re-admission of the Public

To move that after the conclusion of items containing exempt information that the public be readmitted to the meeting.

8. Scrutiny Annual Report 2016/17

6:20pm to 6:30pm

- *Report to follow*

9. Forward Plan (Pages 5 - 6)

6:30pm to 6:35pm

10. Scrutiny Monitoring (Pages 7 - 10)

6:35pm to 6:40pm

11. Scrutiny Project Group Progress Updates

6:40pm to 6:50pm

- *HS2 SPG*

- *Town Centre SPG*

12. Work Programme for the Overview and Performance Scrutiny Forum (Pages 11 - 14)

6:50pm to 6:55pm

13. Joint Overview and Scrutiny

6:55pm to 7:00pm

14. Overview and Scrutiny Developments

7:00pm to 7:05pm

15. Minutes (Pages 15 - 26)

7:05pm to 7:10pm

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer