

Please ask for Rachel Appleyard/Charlotte Kearsey
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The Chair and Members of Overview
and Performance Scrutiny Forum

8 January 2018

Dear Councillor,

Please attend a meeting of the OVERVIEW AND PERFORMANCE SCRUTINY FORUM to be held on TUESDAY, 16 JANUARY 2018 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. Cabinet Member for Business Transformation - Great Place, Great Service update

5:05pm to 5:35pm

Verbal update and presentation

4. Local Government Act 1972 - Exclusion of 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 items of business

on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act".

5. Cabinet Member for Economic Growth and Cabinet Member for Business Transformation - Update on the PPP Contractual Review

5:35pm to 5:50pm

Verbal update and presentation

6. 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.

7. Forward Plan (Pages 5 - 6)

5:50pm to 5:55pm

8. Scrutiny Monitoring (Pages 7 - 8)

5:55pm to 6:00pm

9. Scrutiny Project Group Progress Updates

6:00pm to 6:30pm

- Town Centre Project Group – Lead Member Councillor Howard Borrell
- HS2 Scrutiny Project Group – Lead Member Jenny Flood

10. Work Programme for the Overview and Performance Scrutiny Forum (Pages 9 - 12)

6:30pm to 6:35pm

11. Joint Overview and Scrutiny

6:35pm to 6:40pm

12. Overview and Scrutiny Developments

6:40pm to 6:45pm

13. Minutes (Pages 13 - 22)

6:45pm to 6:50pm

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