

## Governance

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### The Chair and Members of Overview and Performance Scrutiny Forum

Please ask for

Mary Stead

Direct Line

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23 January 2014

Dear Councillor,

Please attend a meeting of the OVERVIEW AND PERFORMANCE SCRUTINY FORUM to be held on THURSDAY, 30 JANUARY 2014 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. Executive Member for Governance and Organisational Development - Report on Chesterfield Procurement Service (5.05 - 5.20 pm) (Pages 1 - 20)

Report Attached.

4. Executive Member for Governance and Organisational Development - Progress Report on the ICT Strategy (5.20 - 5.40 pm) (Pages 21 - 24)

Attached.

5. Leader and Executive Member for Regeneration - Update on the Budget

Chief Executive  
*Huw Bowen*



(5.40 - 5.55 pm)

Verbal Report.

6. Deputy Leader and Executive Member for Planning - Progress Report on 'Great Place, Great Service' (5.55 - 6.10 pm) (Pages 25 - 28)

7. Deputy Leader and Executive Member for Planning - Report on Corporate Plan (6.10 - 6.25 pm)

Verbal Report.

8. Forward Plan (6.25 - 6.35 pm) (Pages 29 - 44)

Attached.

9. Overview and Scrutiny Developments (6.35 - 6.45 pm)

Verbal report.

10. Scrutiny Monitoring (6.45 - 6.50 pm) (Pages 45 - 48)

11. Scrutiny Project Group Progress Updates (6.50 - 7.00 pm)

- Welfare Reform
- External Communications Strategy

12. Work Programme for the Overview and Performance Scrutiny Forum (7.00-7.10 pm) (Pages 49 - 50)

Attached.

13. Joint Overview and Scrutiny Minutes (7.10-7.20 pm) (Pages 51 - 56)

Attached.

14. Minutes (7.20-7.30 pm) (Pages 57 - 74)

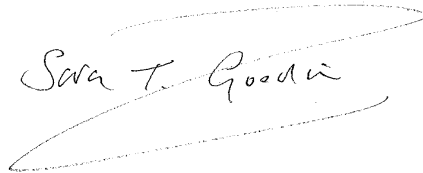
Minutes of the meetings of the Overview and Performance Scrutiny Forum held on:-

- 28th November, 2013
- 12th December, 2013 (Special Meeting)

- 19th December, 2013 (Special Meeting)

Attached.

Yours sincerely,

A handwritten signature in cursive script that reads "Sara T. Goodwin". The signature is enclosed within a large, hand-drawn oval scribble.

Head of Governance