

OVERVIEW AND PERFORMANCE SCRUTINY FORUM

Thursday, 24th March, 2022

Present:-

Councillor L Collins (Chair)

Councillors	Blakemore	Councillors	Kellman
	Borrell		Snowdon
	Flood		
	Hollingworth		

Councillor Jean Innes, Cabinet Member for Business Transformation and Customers +

Rachel Appleyard, Senior Democratic and Scrutiny Officer ++
 Charlotte Kearsey, Democratic and Scrutiny Officer
 Gemma Masoud, Head of HR +
 Rachel O'Neil, Service Director – Digital, HR and Customer Services +

Attended for Minute No. 47 & 48 +
 Attended for Minute No. 49 ++

40 DECLARATIONS OF MEMBERS' AND OFFICERS INTERESTS RELATING TO ITEMS ON THE AGENDA

No declarations of interest were received.

41 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brittain, Caulfield, Catt, Coy, Dyke, Gilby and Fordham.

42 FORWARD PLAN

The Forum considered the Forward Plan.

RESOLVED –

That the Forward Plan be noted.

43 SCRUTINY MONITORING

The Forum considered the Scrutiny recommendations implementation monitoring schedule.

RESOLVED –

That the Scrutiny monitoring schedule be noted.

44 WORK PROGRAMME FOR THE OVERVIEW AND PERFORMANCE SCRUTINY FORUM

The Work Programme for the Overview and Performance Scrutiny Forum was considered.

RESOLVED –

That the Work Programme be approved.

45 OVERVIEW AND SCRUTINY DEVELOPMENTS

Councillor Jenny Flood, Joint Scrutiny Chair, informed the Forum that she had attended a meeting of the East Midlands Scrutiny Network. The topic of the meeting was public participation and engagement with scrutiny and the Forum discussed options to increase public involvement.

46 MINUTES

The Minutes of the Overview and Performance Scrutiny Forum held on 27 January, 2022 were presented.

RESOLVED –

That the Minutes be approved as a correct record and signed by the Chair.

47 CABINET MEMBER FOR BUSINESS TRANSFORMATION AND CUSTOMERS - PEOPLE PLAN**RESOLVED –**

That consideration of this item be deferred to the Overview and Performance and Scrutiny Forum meeting on 12 May, 2022.

48 **CABINET MEMBER FOR BUSINESS TRANSFORMATION AND CUSTOMERS - UPDATE ON ARVATO AND KIER TRANSITION - LESSONS LEARNT (MONITORING)**

RESOLVED –

That consideration of this item be deferred to the Overview and Performance and Scrutiny Forum meeting on 12 May, 2022.

49 **UPDATE ON PREPARING THE OSC WORK PROGRAMME 2022/23**

The Senior Democratic and Scrutiny Officer presented an update on preparing the Overview and Scrutiny Work Programme for 2022/23.

A long list of the potential topics suggested in the work programming session was discussed by the Forum.

RESOLVED –

That the update on preparing the OSC Work Programme for 2022/23 be noted.