

## **OVERVIEW AND PERFORMANCE SCRUTINY FORUM**

**Thursday, 24th March, 2022**

Present:-

Councillor L Collins (Chair)

Councillors Blakemore  
Borrell  
Flood  
Hollingworth

Councillors Kellman  
Snowdon

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.