

CUSTOMER SERVICE AND TRANSFORMATION SCRUTINY COMMITTEE

Minutes of a meeting of the Customer Service and Transformation Scrutiny Committee of the Bolsover District Council held in the Council Chamber, the Arc, Clowne, on Monday 12th March 2018 at 1000 hours.

PRESENT:-

Members:-

Councillor R.J. Bowler in the Chair

Councillors Mrs P.M. Bowmer, P. Cooper, M.G. Crane, R.A. Heffer, A. Joesbury (from during Minute No. 0691), D. McGregor, J.E. Smith, E. Stevenson and R. Turner.

Officers:- S.E.A. Sternberg (Head of Corporate Governance and Monitoring Officer), L. Hickin (Strategic Director – People), J. Wilson (Scrutiny & Elections Officer) and A. Bluff (Governance Officer).

0684. APOLOGIES

There were no apologies for absence.

0685. URGENT ITEMS OF BUSINESS

There were no urgent items of business to consider.

0686. DECLARATIONS OF INTEREST

There were no declarations of interest made.

0687. MINUTES – 12TH FEBRUARY 2018

Moved by Councillor J.E. Smith and seconded by Councillor R.A. Heffer

RESOLVED that the Minutes of a Customer Service and Transformation Scrutiny Committee held on 12th February 2018 be approved as a correct record.

0688. ADDITIONAL ITEM OF BUSINESS

The Chair advised the Committee of a presentation that would be provided to the meeting by the Strategic Director – People in relation to the Transformation agenda. This would be considered in exempt business after agenda item 5; List of Key Decisions and items to be considered in Private.

0689. LIST OF KEY DECISIONS AND ITEMS TO BE CONSIDERED IN PRIVATE

Committee considered the List of Key Decisions and items to be considered in Private document.

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Moved by Councillor R.A. Heffer and seconded by Councillor J.E. Smith

RESOLVED that the List of Key Decisions and items to be considered in Private document be noted.

0690. THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Moved by Councillor R.J. Bowler and seconded by Councillor J.E. Smith

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972 (as amended), 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 the stated Paragraph of Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.

Councillor A. Joesbury entered the meeting during the following item of business.

0691. PRESENTATION BY THE STRATEGIC DIRECTOR – PEOPLE EXEMPT PARAGRAPH 3

Committee considered a presentation provided by the Strategic Director – People in relation to an In House Procurement Unit option.

A detailed discussion took place with Members suggesting alternative options for consideration as part of the report to Executive.

Moved by Councillor J.E. Smith and seconded by Councillor R.J. Bowler

RESOLVED that the presentation be noted.

The Strategic Director – People left the meeting.

OPEN ITEM

0692. WORK PLAN 2017/2018

Committee considered their Work Plan 2017/18.

The Scrutiny & Elections Officer noted that questions raised in advance by Members in relation to the Performance reports had worked well for all Scrutiny Committees and this should continue.

Members were requested to complete the relevant form from their Scrutiny pack if they had any suggestions for topics to submit to the Scrutiny Conference

The formal meeting concluded at 1130 hours and Members then met as a working party to continue their review work. The working party concluded at 1230 hours.