

## **GROWTH SCRUTINY COMMITTEE**

Minutes of a meeting of the Growth Scrutiny Committee of the Bolsover District Council held in the Council Chamber, The Arc, Clowne, on Wednesday 3<sup>rd</sup> October 2018 at 1000 hours.

### **PRESENT:-**

Members:- Councillors T. Alexander, A. Anderson, P. Barnes (from during Minute No 0345), T. Connerton, K. Reid, S. Statter and D.S. Watson.

Officers:- J. Wilson (Scrutiny & Elections Officer) and A. Bluff (Governance Officer).

Councillor J. Wilson in the Chair

### **0341. APOLOGIES**

Apologies for absence were received on behalf of Councillors G. Buxton and M. Dixey.

### **0342. URGENT ITEMS OF BUSINESS**

There were no urgent items of business to consider.

### **0343. DECLARATIONS OF INTEREST**

There were no declarations of interest made.

### **0344. MINUTES – 5<sup>th</sup> SEPTEMBER 2018**

The Governance Officer referred to Minute Number 0247 – Corporate Plan Targets Performance Update; Quarter 1 and noted that the Resolution should state that the item was seconded by Councillor Paul Barnes and not Councillor Pauline Bowmer.

Moved by Councillor A. Anderson and seconded by Councillor K. Reid

**RESOLVED** that subject to the above amendment, the Minutes of a Growth Scrutiny Committee held on 5<sup>th</sup> September 2018 be approved as a correct record.

### **0345. LIST OF KEY DECISIONS AND ITEMS TO BE CONSIDERED IN PRIVATE**

The Scrutiny & Elections Officer advised the meeting that she had taken Members comments forward with regard to further detail being included on the List of Key Decisions.

## **GROWTH SCRUTINY COMMITTEE**

Moved by Councillor K. Reid and seconded by Councillor A. Anderson

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

### **0346. SCRUTINY COMMITTEE WORK PROGRAMME 2018/19**

Committee considered their Work Programme for 2018/19.

A refresh of the Growth Strategy would be undertaken and officers would like to attend a future informal session of Scrutiny Committee to run a workshop so Members could be involved in the shaping of the new Strategy moving forward. The Scrutiny & Elections Officer would update Members at a future meeting.

A Member raised that a piece of work had been undertaken on Transformation but Members had not received any feedback regarding it. The Scrutiny & Elections Officer advised the meeting that an update report was scheduled to be presented to Customer Service and Transformation Scrutiny Committee in January 2019 as part of their monitoring remit, however, details were not yet available. Members agreed that they required an update from officers on the Transformation Programme and also what was being put forward for the new Corporate Plan.

Moved by Councillor K. Reid and seconded by Councillor A. Anderson

**RESOLVED** that (1) the Committee's Work Programme 2018/19 be noted,

(2) an update from officers on the Transformation Programme and also information regarding the new Corporate Plan be presented to a future Committee.

(Scrutiny & Elections Officer)

The formal meeting concluded at 1020 hours and Members then met as a working party to continue their review work. The working party concluded at 1035 hours.