

Please ask for Democratic Services

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Our Ref
Your Ref

Date: 5 January 2021

Dear Councillor,

Overview and Scrutiny Committee

A Meeting of the **Overview and Scrutiny Committee** will be held via Microsoft Teams, on **Wednesday, 13 January 2021 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To: **Conservative Group**

Councillor Hewlett (Chairman), Councillor Roberts (Vice-Chairman) and Councillors Atkin, and Corbin

Labour Group

Councillors Bambrick, Gee and Mrs Stuart

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To note any declarations of interest arising from any items on the Agenda
- 3** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 4** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 5** CHALLENGES FACING GP SURGERIES - NHS PRESENTATION
- 6** VISION DERBYSHIRE - VERBAL UPDATE
- 7** COMMITTEE WORK PROGRAMME **3 - 4**

Exclusion of the Public and Press:

- 8** The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.
- 9** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

REPORT TO:	OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM: 7
DATE OF MEETING:	13th January 2021	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	DEMOCRATIC SERVICES democraticservices@south-derbys.gov.uk	DOC:
SUBJECT:	COMMITTEE WORK PROGRAMME	REF:
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE: G

1.0 Recommendations

1.1 That the Committee considers and approves the updated work programme.

2.0 Purpose of Report

2.1 The Committee is asked to consider the updated work programme.

3.0 Detail

3.1 Attached at Annexe 'A' is an updated work programme document. The Committee is asked to consider and review the content of this document.

4.0 Financial Implications

4.1 None arising directly from this report.

5.0 Background Papers

5.1 Work Programme.

Overview & Scrutiny Committee Work Programme 2020/21																										Annexe A			
Project		Committee Date																								Responsible Head of Service			
		Sep-20				Oct-20				Nov-20				Jan-21				Feb-21				Mar-21							
		2						14				25			13			10					31						
Annual Report																								Head of Legal and Democratic Services					
RIPA																									Head of Legal and Democratic Services				
Setting the Work Programme																									Strategic Director (Corporate Resources)				
Budget																									Strategic Director (Corporate Resources)				
Vision Derbyshire																									Chief Executive				
Recycling / Waste																									Strategic Director (Service Delivery)				
Update on Digital Derbyshire																									Strategic Director (Service Delivery)				
Covid-19 Options																									Strategic Director (Corporate Resources)				
Update Section 106 Funding																									Strategic Director (Service Delivery)				
Drs Surgeries																									Strategic Director (Service Delivery)				
Report to Committee																													
Report to Task Group																													