



**Service Director – Legal, Governance and
Commissioning**

Julie Muscroft

Governance and Democratic Services

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

CORPORATE SCRUTINY PANEL

FRIDAY 20 OCTOBER 2017

Alaina McGlade

01484 221000

Chair

Councillor Gulfam Asif

Councillors Attended

Councillor James Homewood

Councillor Mussarat Pervaiz

Councillor John Taylor

Councillor Carole Pattison

Attendees

Andrew Brammall

Eamonn Croston

Debbie Hogg

Councillor Musarrat Khan

Steve Langrick

Naz Parkar

Councillor Julie Stewart-Turner

Carl Whistlecraft

Co-optees

Philip Chaloner

Apologies

Councillor Hilary Richards and Linda Summers (Co-Optee)

1 Membership of the Committee

The Chair will welcome everyone to the meeting and receive apologies for absence of Members who are unable to attend the meeting.

Apologies for absence were received from Cllr Richards and Linda Summers – co-optee.

2 Interests

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

None declared.

3 Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

Noted.

4 MTFP & In-Year Financial Monitoring

To consider the report presented to Council at their meeting held on Wednesday 11th October 2017.

Contact: Debbie Hogg, Service Director, Finance, IT & Transactional Services
debbie.hogg@kirklees.gov.uk 01484 221000.

That the update be noted with thanks to Debbie Hogg & Eamonn Croston for attending.

5 Democracy Commission

To consider a report updating on the work of the Kirklees Democracy Commission and in particular progress following the launch of the final report at the end of June 2017.

Contact: Carl Whistlecraft, Head of Democracy
carl.whistlecraft@kirklees.gov.uk 01484 221000.

That:

1. the update be noted with thanks to Carl Whistlecraft for attending;
2. a further update on the Democracy Commission be scheduled to take place after the debate at Council on 15th November 2017.

6 IT System

To receive a presentation outlining the proposals for the launch of Digital Kirklees.

Contact: Andrew Brammall, Head of IT andrew.brammall@kirklees.gov.uk
01484 221000/ Dave Thompson, Head of Access, Strategy & Delivery
dave.thompson@kirklees.gov.uk 01484 221000

That the update be noted with thanks to Andrew Brammall and Steve Langrick for their attendance.

7 Work Programme and Agenda Plan 2017/18

To consider the work programme and agenda plan for the Corporate Scrutiny Panel for 2017/18.

Contact: Alaina McGlade, Governance & Democratic Engagement Officer
alaina.mcglade@kirklees.gov.uk 01484 221000.

That an update on the transformational change programme, specifically relating to the progress made against original timescales and any service area impacts that have occurred as a result of delays or changes, be considered at the next meeting of the Panel.

8 Schedule of future meetings 2017/18

To note the future meeting dates of the Corporate Scrutiny Panel for 2017/18:

- Wednesday 15th November 2017, 9am – 11am in the Council Chamber, Huddersfield Town Hall
- Wednesday 13th December 2017, 1pm – 3pm in the Council Chamber, Huddersfield Town Hall
- Friday 12th January 2018, 2pm – 4pm in the Council Chamber, Huddersfield Town Hall
- Friday 9th February 2018, 9am – 11am in the Council Chamber, Huddersfield Town Hall
- Thursday 8th March 2018, 9am – 11am in the Meeting Room 1, Huddersfield Town Hall
- Thursday 19th April 2018, 9am – 11am in the Council Chamber, Huddersfield Town Hall

Contact: Alaina McGlade, Governance & Democratic Engagement Officer
alaina.mcglade@kirklees.gov.uk 01484 221000.

Noted.
