



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

Julie Muscroft

The Democracy Service
First Floor, Civic Centre 3
High Street
Huddersfield
HD1 2TG

Tel: 01484 221000

Decision Summary

Committee:
MANAGEMENT COMMITTEE

Date:

Committee Clerk:

TEL:

OVERVIEW AND SCRUTINY

FRIDAY 13 APRIL 2018

Penny Bunker

01484 221000

Chair

Councillor Julie Stewart-Turner

Councillors Attended

Councillor Elizabeth Smaje

Councillor Rob Walker

Apologies

Councillor Gulfam Asif and Councillor Cahal Burke

1 Minutes of Previous Meeting

To approve the Minutes of the meetings of the Committee held on 26 February and 12 March 2018.

The minutes of the meetings held on 26 Feb and 12 March 2018 were agreed as correct records.

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.

No interests were 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.

It was agreed that all items would be considered in public session.

4 Inclusion and Diversity Strategy - Action Plan Update

To receive an update on the implementation of the Inclusion and Diversity Strategy.

Contact: Cllr Shabir Pandor/David Bundy. Tel: 01484 221000

- (1) That Cllr Shabir Pandor, Naz Parkar and David Bundy be thanked for attending the meeting.
 - (2) That the data gathering phase of the implementation of the Inclusion and Diversity Strategy be noted.
 - (3) That the Committee supports the refresh of the action plan to a more outcome based focus. The Committee asked to have an early input into the Year 2 action plan.
 - (4) That the Scrutiny Committee have the opportunity to consider the proposed People Strategy prior to it being formally approved.
 - (5) That the Committee see the proposals for the Council's participation in National Inclusion Week.
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5 Update on the Leader / Deputy Leader priorities for the 2017/18

To consider a progress report on the delivery of the Leader and Deputy Leader priorities for the Council.

- (1) That Councillor Pandor be thanked for providing an update on the political priorities of the Council leadership.
- (2) That the Committee be provided with briefing notes on the following:
 - The progress of the Waste Management Strategy
 - The statistics for the creation of partnerships and jobs through the work of the West Yorkshire Combined Authority.
 - Progress against targets to provide more social housing, including extra care housing.
- (3) That the Council's Leader and Deputy Leader be invited to an early meeting of the Committee in the 2018 /19 municipal year to outline the Administrations priorities.

6 Year End Lead Member Reports

To receive the municipal year end highlight reports on scrutiny work from the Chair of Scrutiny and the Scrutiny Panel Lead Members.

- (1) That the End of Year Highlight Reports of the Panel Lead Member and the Chair of Scrutiny be welcomed and noted.
- (2) That the potential issues identified for the new municipal year be rolled forward for the draft Scrutiny work programme.

7 Future meetings of the Committee

To consider arrangements for meetings of the Committee in the 2018/19 municipal year.

Contact: Penny Bunker, Governance & Democratic Engagement Manager. Tel: 01484 221000.

That the following proposed dates for meetings of the OSMC in the new municipal year be circulated for comment:

Friday 15 June 2018 (all at 10.00)
Monday 16 July 2018
Monday 3 September 2018
Monday 5 November 2018
Monday 7 Jan 2019
Monday 4 March 2019
Monday 15 April 2019
