



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

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Friday 22 February 2019

Notice of Meeting

Dear Member

Overview and Scrutiny Management Committee

The **Overview and Scrutiny Management Committee** will meet in the **Council Chamber - Town Hall, Huddersfield** at **9.30 am** on **Monday 4 March 2019**.

This meeting will be webcast live and will be available to view via the Council's website.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft".

Julie Muscroft

Service Director – Legal, Governance and Commissioning

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Overview and Scrutiny Management Committee members are:-

Member

Councillor Julie Stewart-Turner (Chair)

Councillor Gulfam Asif

Councillor Cahal Burke

Councillor Elizabeth Smaje

Councillor Rob Walker

Agenda

Reports or Explanatory Notes Attached

Pages

1: Minutes of Previous Meeting

1 - 6

To approve the Minutes of the meeting of the Committee held on 7 January 2019

Contact: Penny Bunker – Governance and Democratic Engagement Manager

2: Interests

7 - 8

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.

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.

4: Leader of the Council update on priorities for 2018/19

Cllr Shabir Pandor will attend to present an update on the priorities he identified in October 2018

Contact: Councillor Shabir Pandor - Leader of the Council

5: An update on Effective Regional Working

9 - 14

To consider a presentation on regional working.

Contacts: Karl Battersby- Strategic Director Economy and Infrastructure / Nick Howe – Corporate Policy Officer

6: Transformation Programme Overview

15 - 22

The Committee will consider an overview of the current position regarding transformation activities.

Contacts: Rachel Spencer Henshall – Strategic Director
Corporate Strategy, Commissioning and Public Health.
Andy Simcox- Head of Policy, Strategic Partnerships and
Transformation

7: Appointment of Scrutiny Co-optees

23 - 26

To consider the appointment of new Voluntary Scrutiny Co-optees.

Contact: Richard Dunne - Principal Governance and Democratic
Engagement Officer

8: Forward Agenda Plan / Date of next meeting /Committee meeting dates 2019/20

27 - 30

To note the forward agenda plan for the Scrutiny Committee and that the next meeting will be held on Monday 15th April 2019 at 10.00 a.m.

To consider proposed meeting dates for the Committee in the 2019/20 municipal year;

Monday 10 June 2019 – 10.00 a.m.
22 July 2019
9 September 2019
4 November 2019
13 January 2020
9 March 2020
6 April 2020

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