



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

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Thursday 4 April 2019

Notice of Meeting

Dear Member

Corporate Scrutiny Panel

The **Corporate Scrutiny Panel** will meet in the **Council Chamber - Town Hall, Huddersfield** at **9.00 am** on **Friday 12 April 2019**.

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 Corporate Scrutiny Panel members are:-

Member

Councillor Gulfam Asif (Chair)

Councillor James Homewood

Councillor Marielle O'Neill

Councillor Hilary Richards

Councillor John Taylor

Councillor Will Simpson

Philip Chaloner (Co-Optee)

Linda Summers (Co-Optee)

Agenda

Reports or Explanatory Notes Attached

	Pages
1: Minutes of the Previous Meeting	1 - 4
<p>To approve the Minutes of the meeting of the Panel held on 29 November 2018.</p> <hr/>	
2: Interests	5 - 6
<p>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.</p> <hr/>	
3: Admission of the Public	
<p>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.</p> <hr/>	
4: People Strategy (Staff Wellbeing)	7 - 20
<p>The Panel will receive a report which provides an update on the Health and Wellbeing strand of the Kirklees People Strategy, which was launched in November 2017, and how staff are being supported to be healthy and well in the workplace.</p> <p>Contact: Deborah Lucas, Head of People Services, Tel: 01484 221000</p> <hr/>	

5: Cabinet Member End of Year Update 21 - 28

Councillor Graham Turner, Cabinet Member for Corporate, has been invited to attend the meeting to update Members on the progress made on his priorities for the 2018/19 Municipal Year, which were initially outlined at the meeting held on 31st August 2018.

Contact: Sheila Dykes, Principal Governance & Democratic Engagement Officer. Tel: 01484 221000

6: High Level Overview of Quarter 3 Financial Monitoring Report and Other Key Financial Management Updates 29 - 62

The Panel will receive a report in respect of key highlights from the Quarter 3 Financial Monitoring Report 2018/19, as reported to Cabinet on 19th March 2019, and other key financial management updates.

Contact: Eamonn Croston, Service Director, Finance. Tel: 01484 221000

7: Procurement Update 63 - 104

The Panel will receive a further update in respect of procurement; including activities in relation to social value/ local wealth building and the implementation of the new procurement operating model.

Contact: Jane Lockwood, Head of Procurement and Commissioning. Tel: 01484 221000.

8: Review of 2018/19 Work Programme 105 - 108

The Panel will be asked to consider if there are any matters that it wishes to put forward for inclusion in the Panel's Work Programme for 2019/20.

Contact: Sheila Dykes, Principal Governance & Democratic Engagement Officer. Tel: 01484 221000
