

Service Director – Legal, Governance and Commissioning Julie Muscroft

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# **Decision Summary**

Committee: SCRUTINY PANEL Date: Committee Clerk: TEL:

#### ECONOMY AND NEIGHBOURHOODS

THURSDAY 14 FEBRUARY 2019 Carol Tague 01484 221000

**Chair** Councillor Rob Walker

#### **Councillors Attended**

Councillor Bill Armer Councillor Martyn Bolt Councillor Judith Hughes Councillor Richard Murgatroyd Councillor Harpreet Uppal

#### **Co-optees**

Mark Mercer and Andrew Bird

# 1 Minutes of the Previous Meeting

To approve the Minutes of the meeting of the Panel held on 17 January 2019.

The minutes of the meeting of the Panel held on 17 January 2019 were approved as a correct record.

### 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 agenda items would be considered in public session.

## 4 Digital Strategy

The Panel will receive a report which outlines the background and context of the digital landscape across Kirklees and provides the draft Digital Plan for consideration and input.

Contact: Sue Weston, Strategic Partnership Lead, Business and Skills, Tel: 01484 221000

The Panel:-

- Thanked the Cabinet Member for Economy, Cabinet Member for Corporate, Sue Weston, Strategic Lead for Business and Skills and Jess Newbould, Economic Resilience Project Officer, Investment and Regeneration, for attending the meeting;
- 2. Welcomed the work that was ongoing; and
- 3. Asked that reference to developing and utilising digital capacity to build businesses, encourage entrepreneurship and retain wealth in the district be strengthened in the Digital Plan.

#### 5 Work Programme 2018/19

The Panel will review its work programme for 2018/19 and consider its forward agenda plan.

Contact: Carol Tague, Principal Governance & Democratic Engagement Officer Tel: 01484-221000

The work programme for 2018/19 was agreed.

# 6 Date of Next Meeting

To confirm the date of the next meeting as Thursday 21 March 2019 at 1400.

Contact: Carol Tague, Principal Governance & Democratic Engagement Officer. Tel: 01484 221000.

It was noted that the next meeting of the Panel would take place on Thursday 21 March 2019 at 1400.