



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

Julie Muscroft

The Democracy Service

Civic Centre 3

High Street

Huddersfield

HD1 2TG

Tel: 01484 221000

Please ask for: Penny Bunker

Email: penny.bunker@kirklees.gov.uk

Friday 7 June 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 **10.00 am** on **Monday 17 June 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", on a light-colored background.

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 Elizabeth Smaje (Chair)

Councillor Cahal Burke

Councillor Habiban Zaman

Councillor Andrew Cooper

Councillor Harpreet Uppal

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of Committee

To receive apologies for absence of Members who are unable to attend the meeting.

2: Minutes of Previous Meeting

1 - 4

To approve the Minutes of the meeting of the Committee held on 15 April 2019

Contact: Penny Bunker – Governance and Democratic Engagement Manager

3: Interests

5 - 6

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.

4: 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.

5: Allocation of Scrutiny Co-optees 2019/20

7 - 10

To approve the proposed allocation of Scrutiny Co-optees for the 2019/20 municipal year.

Contact: Penny Bunker, Governance and Democratic Engagement Manager

6: Re establishment of Ad Hoc Scrutiny Panel 11 - 14

To consider the re-establishment of the Ad Hoc Scrutiny Panel into Elective Home Education.

Contact: Penny Bunker, Governance and Democratic Engagement Manager, 01484 221000

7: The Scrutiny Work Programme 2019/20 15 - 70

To consider information on the items that could be included in the Scrutiny Work Programme – including issues identified by Panels and the priority areas of work for the Council.

Also attached is Q3 performance information and the forward Plan of Key Decisions to inform the discussion.

(A member of the Executive Team will attend for this item)

Contact: Penny Bunker, Governance and Democratic Engagement Manager, 01484 221000

8: Draft Corporate Plan 2019/20 71 - 92

To consider and comment on the draft of the proposed Kirklees Corporate Plan for 2019/20.

Contact: Rachel Spencer Henshall , Strategic Director Corporate Strategy, Commissioning and Public Health

9: Scrutiny Communications

To discuss the approach to the communication of scrutiny work, including social media, Council meetings and press/media releases.

Contact: Penny Bunker, Governance and Democratic Engagement Manager, 01484 221000

10: Schedule of Meetings for the 2019/20 municipal year

To plan the dates of OSMC meetings during the 2019 /20 municipal year. The previous year scheduled meetings in;

- September
- November
- January
- March
- April

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