



**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 25 October 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 **2.00 pm** on **Monday 4 November 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.

Please note there will be a pre-meeting for Committee members at 1.30 pm in the Council Chamber.

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 Elizabeth Smaje (Chair)

Councillor Andrew Cooper

Councillor Harpreet Uppal

Councillor Andrew Marchington

Councillor Habiban Zaman

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 - 8

To approve the Minutes of the meeting of the Committee held on 9 September 2019.

Contact:

Penny Bunker, Governance and Democratic Engagement Manager

3: Interests

9 - 10

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: Deputations/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition

at the meeting but that petition should relate to something on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

6: Public Question Time

The meeting will hear any questions from the general public.

7: Update on the Corporate Transformation Programme 11 - 20

The Committee will consider an update on the progress of the council's corporate transformation activities for 2019/20.

Contact:

- Rachel Spencer Henshall – Strategic Director, Corporate Strategy Commissioning and Public Health
 - Andy Simcox, Service Director for Strategy and Innovation
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8: Request to establish Ad Hoc Scrutiny Panel 21 - 24

To consider a request to establish an Ad Hoc Scrutiny Panel.

Contact:

Penny Bunker, Governance and Democratic Engagement Manager

9: Update on Elective Home Education Ad-hoc Scrutiny Panel 25 - 28

To receive a progress report on the work of the Elective Home Education Ad Hoc Scrutiny Panel

Contact:

Sheila Dykes, Principal Governance & Democratic Engagement Officer

10: LGA Corporate Peer Challenge

29 - 32

The Committee will consider a proposed approach to the development of an action plan to respond to the recommendations from the LGA Corporate Peer challenge.

Contact:

- Rachel Spencer Henshall, Strategic Director Corporate Strategy, Commissioning and Public Health
 - Kate McNicholas, Strategy and Policy Service Manager
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11: Date of Next Meeting / Agenda plan

33 - 34

To confirm arrangements for an additional meeting on Monday 2 December 2019 at 2.00 pm in the Council Chamber at Huddersfield Town Hall.

There will be a pre-meeting at 1.30 pm in the Council Chamber.
