

Select Committee Agenda



Stronger Council Select Committee Tuesday, 9th July, 2019

You are invited to attend the next meeting of **Stronger Council Select Committee**, which will be held at:

Council Chamber - Civic Offices
on **Tuesday, 9th July, 2019**
at **7.00 pm** .

Georgina Blakemore
Chief Executive

**Democratic Services
Officer**

R Perrin Tel: 01992 564532
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Members:

Councillors P Bolton (Chairman), D Stocker (Vice-Chairman), R Bassett, R Brookes, D Dorrell, H Kane, M Owen, S Rackham and J M Whitehouse

SUBSTITUTE NOMINATION DEADLINE: 6PM

WEBCASTING NOTICE

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy and copies made available to those that request it.

Therefore, by entering the Chamber and using the lower public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for web casting and/or training purposes. If members of the public do not wish to have their image captured, they should sit in the upper council chamber public gallery area

If you have any queries regarding this, please contact the Public Relations Manager on 01992 564039.

1. WEBCASTING INTRODUCTION

This meeting is to be webcast. Members are reminded of the need to activate their microphones before speaking. The Chairman will read the following announcement:

“The Chairman would like to remind everyone present that this meeting will be broadcast live to the internet (or filmed) and will be capable of repeated viewing (or another use by such third parties).

If you are seated in the lower public seating area it is likely that the recording cameras will capture your image, and this will result in the possibility that your image will become part of the broadcast.

This may infringe your human and data protection rights and if you wish to avoid this you should move to the upper public gallery.”

2. APOLOGIES FOR ABSENCE

3. SUBSTITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

To report the appointment of any substitute members for the meeting.

4. DECLARATION OF INTEREST

To declare interests in any item on the agenda.

5. TERMS OF REFERENCE & WORK PROGRAMME (Pages 5 - 8)

(Chairman/Lead Officer) The Overview and Scrutiny Committee has agreed the terms of reference and work programme for the select committee. Members are invited at each meeting to review both documents.

6. REVIEW OF POLLING DISTRICTS, POLLING PLACES & POLLING STATIONS 2019 (Pages 9 - 42)

To consider the attached report.

7. ACCOMMODATION PROJECT (Pages 43 - 46)

To consider the attached report.

8. PEOPLE STRATEGY (Pages 47 - 52)

To receive a presentation from P Maginnis, Service Director (Business Service).

9. CORPORATE PLAN ACTION PLAN YEAR 2 PERFORMANCE REPORT (Pages 53 - 64)

To consider the attached report.

10. DATES OF FUTURE MEETINGS

To note the next meeting date of this Committee will be held on;

8 October 2019;
14 January 2020; and
14 April 2020.