

Select Committee Agenda



Stronger Council Select Committee Tuesday, 14th January, 2020

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

Council Chamber - Civic Offices
on **Tuesday, 14th January, 2020**
at **7.00 pm**

G Blakemore
Chief Executive

**Democratic Services
Officer**

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Members:

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

SUBSTITUTE NOMINATION DEADLINE:

6:00 pm

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. NOTES OF PREVIOUS MEETING (Pages 3 - 10)

To agree the notes of the meeting of the Select Committee held on 15 October 2019.

5. DECLARATIONS OF INTEREST

To declare interests in any item on the agenda.

6. TERMS OF REFERENCE & WORK PROGRAMME (Pages 11 - 14)

(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.

7. DRAFT FINANCIAL STRATEGY 2020/21 (Pages 15 - 44)

(Interim Strategic Director) To consider the attached report.

8. CORPORATE PLAN 2018-2023 - PERFORMANCE REPORT

To consider the attached report detailing performance against the Corporate Plan, for the period to the end of the third quarter of 2019/20 (to follow).

9. PEOPLE STRATEGY

(Service Director (Business Support Services)) To consider the attached report detailing progress against the implementation of the People Strategy (to follow).

10. DIGITAL ENABLEMENT STRATEGY

(Service Manager (Business Support & ICT)) To consider the attached report detailing progress against the implementation of the Digital Enablement Strategy (to follow).

11. DATES OF NEXT MEETING

To note the next meeting of the Committee will be held at 7.00pm on 14 April 2020.