

To all Members of the

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

AGENDA

Notice is given that a Meeting of the above Panel
is to be held as follows:

VENUE: Council Chamber - Civic Office

DATE: Thursday, 7th September, 2017

TIME: 10.00 am

Members of the public are welcome to attend

Items for Discussion:

1. Apologies for absence.
2. To consider the extent, if any, to which the public and press are to be excluded from the meeting.
3. Declarations of Interest, if any.
4. Minutes from the Meetings of the Overview and Scrutiny Management Committee held on 29th June and 20th July, 2017. (*Pages 1 - 18*)
5. Public Statements.

A. Reports where the public and press may be excluded.

6. Update on Equality, Inclusion, and Diversity (EDI) (*Pages 19 - 28*)
7. Finance and Performance Improvement Report: 2017-18 Quarter 1 (*Pages 29 - 90*)

Jo Miller
Chief Executive

If you require any information on how to get to the meeting by Public Transport, please contact
(01709) 515151 – Calls at the local rate

Issued on: Wednesday, 30th August, 2017

Scrutiny Officer
for this meeting:

Christine Rothwell
Tel. 01302 735682

8. SLHD Performance & Delivery Update: 2017/18 Quarter One (*Pages 91 - 100*)
9. Overview and Scrutiny Work Programme. (*Pages 101 - 118*)

**MEMBERSHIP OF THE OVERVIEW AND SCRUTINY MANAGEMENT
COMMITTEE**

Chair –Councillor Kevin Rodgers
Vice-Chair –Councillor John Healy

Councillors Bev Chapman, Neil Gethin, Richard A Jones, Jane Kidd,
Andrea Robinson and Paul Wray

Invitees:
Paul O'Brien (GMB)

Education Co-optees*
John Hoare
Bernadette Nesbit

*Education Co-optees are invited to attend the meeting and vote on any Education functions which are the responsibility of the Authority's Executive. They may also participate in but not vote on other issues relating to Children and Young People.