

SELECT COMMITTEE

17 April 2019

Present – The Chairman (Councillor Staveley) and Councillors Mason, Moorby, Pighills, Shuttleworth and Solloway.

Officers – Democratic Services Manager.

Apologies for absence were received from Councillors Brown, Mercer, Sutcliffe, Thompson and Whitaker.

Start: 8.10pm

Finish: 8.30pm

Confirmation of Minutes –

The minutes of the Select Committee meeting held on 20 March 2019 were confirmed as a correct record and signed by the Chairman.

Public Participation –

There were no members of the public in attendance.

Declarations of Interest –

There were no declarations of interest.

Minutes for Report

OS.422

WORK PROGRAMME 2019-20

The Democratic Services Manager presented a draft work programme for the 2019-20 municipal year. It was advised that Members were being asked to agree its final work programme at the June meeting. Lead Members and Corporate Leadership Team (CLT) had been asked to submit ideas and suggestions that they had for possible review by Select Committee. These were to be reported at the June meeting and detailed in the report.

Members requested a copy of the latest Forward Plan to help inform possible areas to review.

Resolved – That a copy of the latest forward plan is forwarded to all Members of Select Committee.

OS.423

RECOMMENDATION TRACKING DATABASE

The Democratic Services Manager submitted the latest recommendation tracking database. An update on key areas was provided together with a suggested status for each of the recommendations.

The key areas of discussion were:

- That a representative from Bereavement Services be invited to attend a future Select Committee meeting to report back on progress made against the recommendations.
- That the Chief Finance Officer be invited to attend the meeting to advise on any finance issues associated with the recommendations.
- That once the recommendation had been assigned an 'achieved' status that it could then be removed from future recommendation tracking updates.

Resolved – That subject to the comments above, the recommendation tracking database is approved.

OS.424

COUNCILLOR MASON

It was noted that Councillor Mason was stepping down from his role as an Elected Member at the forthcoming local elections. The Chair thanked Councillor Mason for all his hard work and service to Select Committee over the years.

OS.425

DATE OF FUTURE MEETINGS

The dates of future meetings were noted as follows:

- Select Committee – Wednesday, 5 June 2019 at 6.30pm
- Select (Crime and Disorder) Committee – Wednesday, 26 June 2019 at 6.30pm

Chairman