

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY MANAGEMENT COMMITTEE** held at County Hall, Matlock on 20 September 2013.

P R E S E N T

Councillor C R Moesby (In the Chair)

Councillors Mrs D Charles, Mrs K D Lauro, B Lewis,

Apologies for absence were received from Councillors .Bambrick, Morgan, Spencer and Stockdale

04/13 **MINUTES** **RESOLVED** that the minutes of the meeting of the Committee held on 18 June 2012 be received.

05/13 **WORK PROGRAMMES** The Committee was informed of the on-going and planned work of the four Improvement and Scrutiny Committees. The four Improvement and Scrutiny Committees had begun development of their respective work programmes for 2013/14, details of which were outlined. All of the Committees were also currently being engaged on the Five Year Financial Plan and Cabinet Members would be invited to future meetings.

The Committees were encouraged to hold their meetings at outside venues if appropriate to the Committee's work remit.

The Resources Committee was to have a presentation on Performance Measuring at its November meeting. All Committee Chairs were invited to attend for this item.

RESOLVED to note the work programmes of the four Improvement and Scrutiny Committees.

06/13 **ARRANGEMENTS FOR VISIT TO SELECT COMMITTEE**
Arrangements were being made for Members to visit Westminster on 28 October. The visit would give Members the opportunity to attend and observe a Parliamentary Select Committee in session and meet with staff from the Select Committee support team. Select Committees were the Parliamentary equivalent of local government scrutiny committees and the purpose of the visit was to provide Improvement and Scrutiny Committee Chairs and Vice Chairs with an insight of how Select Committees conduct their business. During the day there will also be a meeting with local MPs.

RESOLVED to note the arrangements made for the forthcoming visit to the Parliamentary Select Committee.

07/13 STAFFING RERSOURCES RESOLVED to note the current resources available to support the Council's Improvement and Scrutiny function.