

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE - PLACES** held at County Hall, Matlock on 17 September 2014.

PRESENT

Councillor Mrs K D Lauro (in the Chair)

Councillors Mrs E Atkins, Mrs C A Hart, Mrs Janet A Hill, R L Hosker, S A Spencer and D Williams.

Apologies for absence were submitted on behalf of Councillor T Southerd.

21/14 **MINUTES** **RESOLVED** that the Minutes of the meeting of the Committee held on 16 July 2014 be confirmed as a correct record and signed by the Chair.

22/14 **DISCUSSION WITH CABINET MEMBER** Councillor J Dixon, Cabinet member - Jobs, Economy and Transport and Councillor D Collins, attended the meeting to give an update on current issues within the portfolio. Reference was made to the restructuring of the Economy, Transport and Environment Department; the work being undertaken with a view to establishing a Combined Authority; and developments in the Control Centre for Highways.

23/14 **HIGHWAYS MAINTENANCE REVIEW PROGRESS** The working party established by the Committee to review highway maintenance had commenced its work and a report was made on activity to date.

RESOLVED to note the work already undertaken and to note the further investigations that the working group proposed to undertake.

24/14 **FLOOD RISK MANAGEMENT STRATEGY WORKING GROUP**
The working party established by the Committee to oversee flood management had commenced its work and a report was made on activity to date.

RESOLVED (1) to note the work already undertaken and to note the further investigations that the working group proposed to undertake to scrutinise the development and implementation of the Flood Risk Management Strategy and the full range of flood risk management activities carried out within the County; and (2) that the draft Strategy be presented to the December meeting of the Committee.

25/14 **BUDGET MONITORING** **RESOLVED** to receive the latest budget monitoring report that had been presented to the Cabinet member Jobs, Economy and Transport.

26/14 **WORK PROGRAMME RESOLVED** to note progress on the Committee's work programme for 2014/15.