

**SCRUTINY OF THE INTEGRATED PLAN 2017/18 - 2019/20
(INCORPORATING THE STRATEGIC DIRECTION AND FINANCIAL
CONSEQUENCES AND THE TREASURY MANAGEMENT STRATEGY)**

PROGRAMME

DAY ONE: THURSDAY, 26 JANUARY 2017

***8.45 a.m. Members are asked to go to the rooms in which
their group will be meeting and to go to the Council Chamber
at 9.30 a.m.***

<u>MORNING SESSION</u>			
TIME	SESSION	COMMENT	LOCATION
8.45am	Briefings for Member evidence gathering groups	Each Member evidence gathering group to be briefed by its Chairman and agree key lines of questioning	A.M. Portfolios Community Safety & Waste Management – Mimram Room Enterprise, Education & Skills – Asbourne Room Highways – Labour Committee Room (Room 130) Resources & Performance – Conservative Meeting Room (Room 121)
9.30am	Chairman's welcome and confirmation of the Minutes of the last meeting		Council Chamber
9.35am	Scrutiny Officer	Introduction	Council Chamber
9.40am	Director of Resources	The Integrated Plan 2017/18 – 2019/20	Council Chamber
9.50am	Committee adjourns; Members break into their evidence gathering groups	Coffee/tea etc will be provided at each of the group tables	A.M. Portfolios Community Safety & Waste Management – Mimram Room Enterprise, Education & Skills – Ashbourne Room Highways – Labour Committee Room (Room 130) Resources & Performance – Conservative Meeting Room (Room 121) 121)
10.00am	Evidence gathering groups commence questioning	2 hours has been allowed	Rooms as detailed above

12 noon 12.30pm	Members to agree their suggestions to Cabinet	<i>Note: Further refreshments will be delivered to group room at 12 noon</i>	
12.30pm	LUNCH BREAK	Members are asked to make their way to the canteen for lunch	

AFTERNOON SESSION

1.30pm	Briefings for Member evidence gathering groups		P.M. Portfolios Adult Care & Health – Labour Committee Room (Room 130) Children’s Services – Ashbourne Room Environment, Planning & Transport – Conservative meeting Room (Room 121) Public Health, Localism & Libraries – Conservative Meeting Room (Mimram Room)
2.15 pm	Evidence gathering groups commence questioning	2 hours has been allowed	Rooms as detailed above
4.15 pm – 4.45 pm	Members to agree their suggestions to Cabinet	<i>Note: Further refreshments will be delivered to group room at 4.00 p.m.</i>	
CLOSE		Committee to reconvene at 10.00am on THURSDAY 2 FEBRUARY 2017 in the Council Chamber, County Hall	
4.45pm onwards	Scrutiny Officer and Democratic Services Officer to meet with graduate trainees	Draft findings and suggestions to Cabinet	Mimram Bar

FRIDAY, 27 JANUARY 2017

11.00am	Scrutiny Officer and Democratic Services Officer	Prepare draft report to Committee	
5.00pm	Scrutiny Officer /Democratic Services Officer	Draft report circulated by email to participating Members and officers	
5.00pm	Democratic Services Officer	Hard copies of the report available	

FRIDAY, 27 JANUARY 2017

10.00am	Scrutiny Officer /Democratic Services Officer	Hard copies of the report available	
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DAY TWO: THURSDAY, 2 FEBRUARY 2017
10.00am in the Council Chamber

TIME	SESSION	COMMENT	LOCATION
10.00am – 12 noon	Committee debate the draft report to Cabinet (including feedback from Group Chairmen)		Council Chamber
12 noon – End	Committee agrees its Suggestions to Cabinet		Council Chamber
CLOSE			

