

**SCRUTINY OF THE INTEGRATED PLAN 2019/20 – 2022/23
(INCORPORATING THE STRATEGIC DIRECTION AND FINANCIAL
CONSEQUENCES AND THE TREASURY MANAGEMENT STRATEGY)**

PROGRAMME

DAY ONE: WEDNESDAY, 23 JANUARY 2019

*8.45 a.m. Members are asked to go to the rooms in which
their group will be meeting*

9.30 a.m. Members to go to the Council Chamber

<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 <i>Children, Young People & Families – Ashbourne Room</i> <i>Community Safety & Waste Management – Conservative Meeting Room (Room 121)</i> <i>Highways & Env –Labour Committee Room (Room 130)</i> <i>Public Health & Prevention – Mimram Room</i>
9.30am	OSC Chairman's welcome and confirmation of the Minutes of the last meeting		Council Chamber
9.35am	Head of Scrutiny	Introduction	Council Chamber
9.40am	Director of Resources	The Integrated Plan 2019/20 – 2122/23	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 <i>Children, Young People & Families – Ashbourne Room</i> <i>Community Safety & Waste Management – Conservative Meeting Room (Room 121)</i> <i>Highways & Env –Labour Committee Room (Room 130)</i> <i>Public Health & Prevention – Mimram Room</i>
10.00am	Evidence gathering groups commence questioning	2 hours has been allowed	Rooms as detailed above

12 noon 12.30pm	Members to agree recommendations to Cabinet		
12.30pm - 12.40pm	Group chairman and graduate to finalise wording		
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 <i>Adult Care & Health – Labour Committee Room (Room 130)</i> <i>Education, Libraries & Localism – Ashbourne Room</i> <i>Growth, Infrastructure Environment, Planning & The Economy - Mimram Room</i> <i>Resources & Performance - Conservative Meeting Room (Room 121)</i>
2.15 pm	Evidence gathering groups commence questioning	2 hours has been allowed Coffee/tea etc will be provided at each of the group tables	Rooms as detailed above
4.15 pm – 4.45 pm	Members to agree their recommendations to Cabinet		
4.45pm - 4.55pm	Group chairman and graduate to finalise wording		
CLOSE		Committee to reconvene at 10.00am on THURSDAY 31 JANUARY 2019 in the Council Chamber, County Hall	
4.55pm onwards	Head of Scrutiny and Democratic Services Officer to meet with graduate trainees	Draft findings and recommendations to Cabinet	Mimram Bar

THURSDAY, 24 JANUARY 2019

	Head of Scrutiny and Democratic Services Officer	Prepare draft report to Committee	
	Head of Scrutiny and Democratic Services Officer		

FRIDAY, 25 JANUARY 2019

	Head of Scrutiny and Democratic Services Officer	Draft report circulated by email to participating Members and officers Hard copies of the report available	
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DAY TWO: THURSDAY, 31 JANUARY 2019
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 recommendations to Cabinet		Council Chamber
CLOSE			

