



DIGITAL TRANSFORMATION SCRUTINY PANEL

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To: Councillors Brookes (Chair), Charles, Gerrard, Hamilton, Needham and Seaton (For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Digital Transformation Scrutiny Panel to be held in Committee Room 1, Council Offices on Thursday, 16th June 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

8th June 2022

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 7
To approve the minutes of the previous meeting of the panel.
3. DECLARATIONS OF PECUNIARY INTERESTS AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

Disclosable pecuniary interests and registrable interests relate to entries that are

included, or should be included, on a councillor's register of interests. Non-registrable interests relate to any other matters.

4. DECLARATIONS - PARTY WHIP

5. QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURE 11.16

No questions were submitted.

6. DRAFT PANEL REPORT AND RECOMMENDATIONS

8 - 14

To consider the draft report of the panel and to propose recommendations to the Scrutiny Commission.

The draft report does not include the appendices referred to in it. These will be added once the report is finalised.

7. ACTIONS AND TIMETABLE FOR REVIEW

To confirm any further actions required.