

From: [Brennan Laurie \(CEX\)](#)
To: [Henderson James \(CEX\)](#)
Cc: [Standbrook-Shaw Emily \(CEX\)](#); [Nicholson Alice \(CEX\)](#)
Subject: Meeting with Terry - OSMC
Date: 01 October 2019 11:27:28
Importance: High

Hello,

In case I don't see you before you see Terry – two quick things:

- Next OSMC is **17th Oct** – there currently isn't an agenda for this meeting as it was badged as a potential discussion on 'governance,' following up on the Full Council motion. Its probably a good opportunity to kick off the Committees work with OSMC.
 - Present the position (maybe with a perspective from Gill on what the legislation will enable us to do), thus setting out the scope of the work to develop a Committee System proposal and an enhanced Leader/Cabinet model
 - Set out the overall scope of the Big Conversation and how OSMC can connect
 - Ways of working – Terry and the Committee to discuss and agree how they'll take this forward. Is it a task and finish approach, small group development, evidence sessions, how do OSMC want to be involved in the wider Big Conversation activities?
 - We suggested that we could try and book a day / long half day to do a dedicated hearing from key sources of evidence (eg. CfPS, LGA, a council that has a committee system, one that had and changed back etc). We could also hold a session elsewhere in the city (Crystal Peaks) to hear views from organisations, groups and citizens.

Could you test this with Terry and see if he can make the meeting (1:30pm-4pm)?

Also, I think he needs a chat with Mick in the next week or so to plan this out.

Laurie

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