



Overview and Scrutiny Committee Agenda

Wyre Borough Council
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**Overview and Scrutiny Committee meeting on Monday, 18 January 2021
at 6.00 pm via WebEx.**

For Public Access to the meeting please dial:

1. **+44-20-7660-8149** (free WebEx UK number)

And enter:

2. **175 733 8120** (meeting number/access code)

3. **65747582** (meeting password)

1. **Apologies for absence**

2. **Declarations of interest**

To receive any declarations of interest from any councillor on any item on this agenda.

3. **Confirmation of minutes**

(Pages 3 - 6)

To confirm as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on 23 November 2020 and 15 December 2020 (to follow).

4. **Business Plan 2021/22**

(Pages 7 - 10)

The Corporate Director Communities, Marianne Hesketh, has submitted a report on the Business Plan 2020-21.

The Leader of the Council, Councillor David Henderson, and the Chief Executive, Garry Payne, will attend the meeting to present the report and respond to comments and questions from members of the committee.

5. Treasury management (Pages 11 - 20)

The Corporate Director Resources, Clare James, has submitted a Question and Answers document regarding the Treasury Management Strategy and Policies.

The Treasury Management Policy Statement and Practices, Treasury Management and Annual Investment Strategy, Minimum Revenue Provision Policy Statement, and Capital Strategy 2020/21 can be found here:

<https://wyre.moderngov.co.uk/mgAi.aspx?ID=5494#mgDocuments>.

6. Business Plan – Quarterly Performance Statement (Pages 21 - 34)

The Corporate Director Communities, Marianne Hesketh, has submitted the 2nd Quarter Performance Statement 2020/21, July - September 2020.

7. Update on Tourism and Visitor Services (Pages 35 - 42)

The Corporate Director Communities, Marianne Hesketh, has submitted a report to update the committee on Tourism and Visitor Services in the borough.

8. O&S Work Programme 2020/21 – update and planning (Pages 43 - 48)

The Corporate Director Resources, Clare James, has submitted a report updating the committee about the delivery of the Overview and Scrutiny Work Programme 2020/21.