

Overview and Scrutiny Committee Agenda

Wyre Borough Council Date of Publication: 13 November 2023 Please ask for : Daphne Courtenage Democratic Services Officer Tel: 01253 887476

(Pages 3 - 6)

(Pages 7 - 32)

Overview and Scrutiny Committee meeting on Monday, 20 November 2023 at 6.00 pm in Committee Room 2 - Civic Centre

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

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 16 October 2023.

4. Fees and Charges - draft

The Resources Portfolio Holder, Councillor Lesley McKay, and the Corporate Director Resources (S151 Officer), Clare James, have submitted a report for the proposed fee and charges (draft) for the 2023/24 financial year.

Committee members will have the opportunity to comment and ask questions of the Portfolio Holder and Corporate Director.

5. NWE Strategic Scrutiny Network Financial Scrutiny session - (Pages 33 - 38) review

Members were invited, and subsequently supplied with the minutes of, the North West Employers Strategic Scrutiny Network meeting held on 17 October 2023. Wyre Council's Corporate Director Resources, Clare James, gave a presentation at this meeting on Financial Scrutiny.

Members can review the recorded meeting here.

6. Business Plan 2023/24, Quarterly Performance Statement (Quarter (Pages 39 - 52)

2: July - September)

The Corporate Director Communities, Marianne Hesketh, has submitted a report, the Council Business Plan 2nd Quarter Performance Statement 2023/24, July – September 2023.

7. **Overview and Scrutiny Work Programme 2023/24 – update report** (Pages 53 - 58)

The Corporate Director Resources, Clare James, has submitted a report updating the committee about the delivery of the Overview and Scrutiny Work Programme 2023/24. Daphne Courtenage, Democratic Services Officer, will introduce the report and respond to questions and comments from councillors.