



Overview and Scrutiny Committee Agenda

Wyre Borough Council
Date of Publication: 31 May 2024
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Overview and Scrutiny Committee meeting on Monday, 10 June 2024 at 6.00 pmin the Council Chamber - Civic Centre, Poulton-le-Fylde

1. **Election of Chair 2024/25**

2. **Election of Vice-Chair 2024/25**

3. **Apologies for absence**

4. **Declarations of interest**

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

5. **Confirmation of minutes**

(Pages 3 - 6)

To approve as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on Monday 22 April 2024.

6. **Council Plan 2023/24, Quarterly Performance Statement (Quarter 4: January - March)**

(Pages 7 - 30)

The Policy, Data Intelligence and Change Manager, Sandy Lee, has submitted a report, the 4th Quarter Performance Statement 2023/24, January – March 2024.

7. **Call-in - review of process and criteria briefing note**

(Pages 31 - 38)

The Democratic Services and Scrutiny Manager, Peter Foulsham, has submitted a report to provide the Overview and Scrutiny Committee with a summary of comparative information to facilitate a review of the call-in processes and criteria.

8. Overview and Scrutiny Climate Change Sub-Committee - Annual Report

The Chair of the Overview and Scrutiny Climate Change Sub-Committee has submitted a report to inform members of the Overview and Scrutiny Committee of the progress of the Overview and Scrutiny Climate Change Sub-Committee.

Papers to follow.

9. Overview and Scrutiny Work Programme 2024/25 – update report (Pages 39 - 46)

The Director of Finance and Governance, Clare James, has submitted a report updating the committee about the delivery of the Overview and Scrutiny Work Programme 2024/25. Marianne Unwin, Democratic Services and Scrutiny Manager (temporary) will introduce the report and respond to questions and comments from councillors.