

Overview and Scrutiny Committee Agenda

Wyre Borough Council
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Scrutiny Officer
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Overview and Scrutiny Committee meeting on Monday, 10 September 2018 at 6.00 pm in committee room 2, Civic Centre, Poulton-le-Fylde

1. **Apologies for absence**
2. **Declarations of interest**
3. **Confirmation of minutes** (Pages 1 - 24)

To confirm as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on Monday 30 July 2018.
4. **Digital transformation - update on paperless meetings**

The Service Director Performance and Innovation will attend to provide the committee with a verbal update about the progress of the implementation of paperless meetings, and to advise members about the next steps to be taken.
5. **Business Plan 2018/19 - quarterly performance report** (Pages 25 - 28)

The Service Director Performance and Innovation has submitted a report, the 1st Quarter Performance Statement 2018/19, April – June 2018.
6. **LGA Peer Review - actions taken** (Pages 29 - 70)

The Service Director Health and Wellbeing will report verbally on the progress of actions taken on the recommendations of Wyre's Corporate Peer Challenge Review undertaken in March 2017.

An updated version of the original Feedback Report, which includes notes (in red) on some key progress outcomes, is attached.
7. **Overview and Scrutiny Work Programme 2018/19- update report** (Pages 71 - 74)

The Scrutiny Officer, Peter Foulsham, will provide a verbal update on the delivery of the Overview and Scrutiny Work Programme 2018/19.

The report will include a proposal for a scrutiny task group to be set up to review the provision of public conveniences in the borough, for which a draft scoping document has been prepared (copy attached).

8. Statement of Accounts

(Pages 75 - 80)

The Head of Finance, Clare James, has submitted a report. The report includes extracts from a 'Questions and Answers' document, which was tabled at a meeting of the Audit Committee held on 24 July 2018.