



Wyre Borough Council
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Overview and Scrutiny Committee Agenda

**Overview and Scrutiny Committee meeting on
Monday, 16 April 2018 at 6.00 pm
in committee room 1, Civic Centre, Poulton-le-Fylde**

1. Apologies for absence

2. Declarations of interest

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

3. Confirmation of minutes

(Pages 1 - 4)

To confirm as a correct record the minutes of the previous meeting of the Overview and Scrutiny Committee.

4. Asset Management Strategy and Action Plan 2018 - 2023

(Pages 5 - 12)

The Service Director Performance and Innovation (Marianne Hesketh) has submitted a report which she will present to the committee.

The committee will have an opportunity to comment and ask questions.

The committee has previously identified asset management as a likely topic for scrutiny task group review, and the committee will be invited to consider this option.

5. Digital Transformation Plan - progress update

The Service Director Performance and Innovation (Marianne Hesketh) will provide a verbal report updating the Committee about the progress of the Digital Transformation Plan.

The committee will have an opportunity to comment and ask questions.

6. Overview and Scrutiny Work Programme 2017-18

(Pages 13 - 16)

Roy Saunders, Democratic Services and Scrutiny Manager, will provide an update for the committee about the delivery of the Overview and Scrutiny Work Programme 2017/18 and plans for the Overview and Scrutiny Work Programme 2018/19.

7. Date and time of next meeting

Monday 21 May 2018 at 6pm.