

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, 9 January 2017
at 6.00 pm
in the Council Chamber, 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 - 8)

To confirm as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on 5 December 2016.

4. Business Plan 2015-19 (2017 update)

(Pages 9 - 12)

Report of the Service Director Performance and Innovation.

Councillor Peter Gibson (Leader of the Council) and Garry Payne (Chief Executive) will attend to present the updated Business Plan.

5. Cost Profiles: Benchmarking Results 2016/17

(Pages 13 - 24)

A report of the Resources Portfolio Holder (Cllr A Vincent) and the Head of Finance (Clare James) which was considered by the Cabinet on 30 November 2016.

Ms James will attend to present the report and will welcome comments and questions from councillors.

6. Treasury Management Strategy and Policies - Questions and Answers

Clare James, Head of Finance, will present a verbal report and invite comments and questions from members of the committee.

7. Overview and Scrutiny Work Programme 2016-17

Peter Foulsham, Scrutiny Officer, will present a verbal report updating the committee about the delivery of the Overview and Scrutiny Work Programme 2016-17. Councillors are invited to suggest task group topics for consideration, for reviews to take place between January and April 2017.

8. Date and time of next meeting

Monday 6 February 2017 at 6pm.