

Overview and Scrutiny Committee Agenda

Wyre Borough Council
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Please ask for : Peter Foulsham
Scrutiny Officer
Tel: 01253 887606

**Overview and Scrutiny Committee meeting on Monday, 8 January 2018
at 6.00 pm in the Council Chamber, Civic Centre, Poulton-le-Fylde**

1. Election of Chairman

2. Apologies for absence

3. 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.

4. Confirmation of minutes

(Pages 1 - 4)

To confirm as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on 6 November 2017.

5. Business Plan 2018/19

(Pages 5 - 8)

Report of the Service Director Performance and Innovation, Marianne Hesketh, attached.

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

Councillors will have an opportunity to comment and ask questions.

6. Performance - The Council's Business Plan 2015-19 (2017 update)

(Pages 9 - 10)

The Service Director Performance and Innovation, Marianne Hesketh, has submitted a report, the 2nd Quarter Performance Statement 2017/18, July – September 2017.

7. Planned maintenance and investment schedule 2018/19

(Pages 11 - 12)

The Council's planned maintenance and investment projects schedule for 2018/19 is attached.

The Service Director Performance and Innovation, Marianne Hesketh, will report verbally and answer questions at the meeting.

8. Overview and Scrutiny Work Programme 2017-18

Peter Foulsham, Scrutiny Officer, will provide a verbal update for the committee about the delivery of the Overview and Scrutiny Work Programme.

Councillor Emma Ellison will inform the committee about a course that she attended on Scrutinising Council Performance, which was run by the Centre for Public Scrutiny, and how this might impact on the committee's work.

9. Date and time of next meeting

Monday 5 February 2018 at 6pm.