wyre council

Overview and Scrutiny Committee Agenda

Overview and Scrutiny Committee meeting on Monday, 5 February 2018 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 - 4)

    To confirm as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on 8 January 2018.

4. **Digital Transformation Task Group - draft report**   (Pages 5 - 22)

    The Chairman of the Digital Transformation task group, Councillor Howard Ballard, will present the group's draft report and recommendations to the committee, inviting questions and comments from other members.

    With the committee's endorsement the report will be forwarded to the Cabinet for their consideration.

5. **Select Committee Report**   (Pages 23 - 32)

    During 2017 the Communities and Local Government Select Committee carried out an inquiry into the effectiveness of local government Overview and Scrutiny. The Committee is invited to discuss a briefing by the Local Government Information Unit about the Select Committee's report and agree any actions that should be taken in the light of the recommendations.

6.   Overview and Scrutiny Work Programme 2017-18   (Pages 33 - 38)

Peter Foulsham, Scrutiny Officer, will provide an update for the committee about the delivery of the Overview and Scrutiny Work Programme 2017/18 and will invite councillors to begin to identify topics for possible inclusion in the Overview and Scrutiny Work Programme 2018/19.

In particular, the committee will be invited to consider

(i) A draft scoping document for a task group on flooding, and

(ii) The Draft Business Plan 2015 – 2019 (2018 update).

7.   Date and time of next meeting

Monday 12 March 2018 at 6pm.