

Overview and Scrutiny Committee Agenda

Overview and Scrutiny Committee meeting on Monday, 3 June 2019 at 6.00 pm in committee room 2 Civic Centre, Poulton-le-Fylde

1. Election of Chairman for 2019/20

2. Apologies for absence

3. Election of Vice Chairman for 2019/20

4. Declarations of interest

To receive any declarations of interest from any councillor on any item on this agenda.

5. 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 Monday 18 March 2019.

6. Wyre theatres - update report

(Pages 5 - 10)

The Service Director Performance and Innovation has submitted a report. The Leisure, Health and Community Engagement Portfolio Holder, Councillor Lynne Bowen, and the Commercial Manager, Julia Robinson, will present the report. Members of the committee will have an opportunity to comment and ask questions.

7. Budget consultation

The Head of Finance, Clare James will attend and make a proposal about councillor involvement in a forthcoming consultation about budget priorities.

8. Business Plan 2018/19 - Quarterly performance statement

(Pages 11 - 18)

The Service Director Performance and Innovation has submitted a report, the 4th Quarter Performance Statement 2018/19, January – March 2019. (The report on the previous quarter, October – December

2018 has also been re-published, for the committee's information).

9. Public conveniences task group - draft report (Pages 19 - 36)

The Chairman of the Public Conveniences Task Group, Councillor Emma Ellison, will present the group's draft report and recommendations. Members of the committee will have an opportunity to comment and ask questions.

10. Overview and Scrutiny Work Programme 2019/20 - update and planning (Pages 37 - 46)

The Service Director Performance and Innovation has submitted a report updating the committee about the Overview and Scrutiny Work Programme 2019/20.