

Report of:	Meeting	Date	Item No.
Marianne Hesketh, Service Director Performance and Innovation	Overview and Scrutiny Committee	9 October 2017	5

Overview and Scrutiny Work Programme 2017/18 – update report

1. Recommendations

1.1 That the report be noted.

2. Current and completed work

2.1 Waste and recycling collection services task group

The report of the Waste and Recycling Collection Services task group will be considered by the Cabinet on 18 October 2017.

2.2 Life in Wyre Resident Survey task group

The Life in Wyre Resident Survey task group has met three times to date, most recently with a representative of the Fylde and Wyre Clinical Commissioning Group to discuss the CCG's dedicated section of the survey.

A further meeting, originally scheduled to take place on Thursday 21 September, was postponed. It was rearranged for Thursday 5 October. The task group is close to reaching the point at which it can discuss emerging conclusions and recommendations.

2.3 Digital transformation task group

This task group held its first meeting on Wednesday 20 September. The group will focus its attention on the proposed introduction and implementation of a new committee management system and how this can support paperless committee meetings, the like of which has been introduced in a large number of local authorities across the country. The task group proposes to look at the costs and benefits of two systems, examples of which can be viewed at neighbouring councils. Members will

visit neighbouring councils to see the systems in action and to speak to their councillor colleagues about their experiences of the implementation.

The task group is aware that officers are carrying out a similar review in parallel to their own, and are developing a business case, and will ensure that the two pieces of work are complementary. The scrutiny review will provide added value about the councillor/user perspective.

3. Future task group work

- 3.1** The task group looking at how the council engages with children and young people will hold its first meeting on Tuesday 10 October. Eight councillors have expressed an interest in taking part in the review.
- 3.2** Further proposals for committee agenda items or for task group review topics are invited from councillors at any time.

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APPENDICES

Appendix 1 Overview and Scrutiny Committee Work Programme 2017/18

arm/o&s/cr/17/0910pf

OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2017/18**Committee Meetings**

(All meetings are held on Mondays starting at 6pm in committee room 2)

Recent amendments are in red

Date	Planned Committee agenda items
2017	
19 June	<ul style="list-style-type: none"> i. Election of Chairman ii. Election of Vice Chairman iii. Business Plan – Quarterly Performance Statement iv. Local Plan update report v. O&S Work Programme 2017/18 - planning
31 July	<ul style="list-style-type: none"> i. Wyre Campaigns Plan – Marianne Hesketh attending. ii. Children and young people – Mark Broadhurst attending. iii. Digital transformation – Marianne Hesketh attending.
11 September	<ul style="list-style-type: none"> i. Business Plan – Quarterly Performance Statement ii. Clinical Commissioning Groups – update - Dr Tony Naughton and Mark Britton attending. iii. Also to include reference to the implementation of the Clinical Commissioning Groups task group. Cllr Taylor and Mark Broadhurst invited. iv. Waste and recycling collection services task group – draft report. Chairman, Cllr Paul Moon attending. v. Draft scoping document – Engaging with children and young people
9 October	<ul style="list-style-type: none"> i. Dementia in Wyre – Michele Scott attending. ii. Local Plan update report
6 November	<ul style="list-style-type: none"> i. Proposed fees and charges 2018/19 report – Clare James will attend. ii. Capital Programme bids report (if any bids are received). iii. Planned property maintenance and investment works extract for 2017/18 and 2018/19. Head of Built Environment, Maria Blundy, will attend. iv. Maximising the return from our assets – Marianne Hesketh to be invited. v. Life in Wyre task group – draft report
11 December	<ul style="list-style-type: none"> i. Business Plan – Quarterly Performance Statement ii. Treasury Management strategy and practice. (To be the subject of a pre-Council presentation in January 2018). iii. Cost profiles: benchmarking results 2017/18

Date	Planned Committee agenda items
2018	
8 January	i. Business Plan 2018/19 – Leader of the Council and Chief Executive to be invited.
5 February	i. Local Plan update report
12 March	i. Business Plan – Quarterly Performance Statement ii. Wyre Community Safety Partnership – annual scrutiny review
16 April	i. Review of task group recommendations – Food hygiene ii. Review of task group recommendations – Domestic abuse

Scrutiny task group reviews

Date	Format	Topic
March – July 2017	Task group – completed.	Waste and recycling collection services
May – Sept 2017	Task group - ongoing	Life in Wyre resident survey
Started on Wednesday 20 September 2017	Task group - ongoing	Digital transformation
To start in October 2017	Proposed task group	Engaging with children and young people
To start in January 2018	Proposed task group	Maximising the return from our assets