

## Overview and Scrutiny Committee Work Programme 2022/23:

| Committee Meetings        |                            |   |
|---------------------------|----------------------------|---|
| 2022                      |                            |   |
| Date                      | Theme                      | Agenda items  |
| Monday 6 June at 6pm      | Update and review          | <ul style="list-style-type: none"> <li>• Election of Chair for the municipal year 2022/23</li> <li>• Election of Vice Chair for the municipal year 2022/23</li> <li>• An update on Covid-19 response – learning to live with the virus</li> <li>• Review of the implementation of the recommendations of the Tourism Recovery Task Group – interim update report</li> <li>• Business Plan 2021/22, Quarterly Performance Statement (Quarter 4: January – March)</li> <li>• State of Wyre Report 2021</li> <li>• O&amp;S Work Programme 2022/23 – update and planning</li> </ul> <p><b>Invited attendees:</b> Councillor David Henderson (Leader of the Council) and Garry Payne (Chief Executive).<br/>Marianne Hesketh (Corporate Director Communities).</p> |
| Monday 18 July at 6pm     | Health and Wellbeing theme | <ul style="list-style-type: none"> <li>• Annual update regarding the work of the Lancashire County Council Health and Adult Services Scrutiny Committee</li> <li>• The annual Quality Account for 2021/22 North West Ambulance Service – Information item</li> <li>• O&amp;S Work Programme 2022/23 – update</li> </ul> <p><b>Invited attendees:</b> Councillor Julia Robinson (Co-opted Member of the Lancashire County Council Health and Adult Services Scrutiny Committee).</p>   |
| Monday 5 September at 6pm | Update and review          | <ul style="list-style-type: none"> <li>• Review of the implementations of the recommendations of the Citizens Advice Lancashire West Task Group – one year on</li> <li>• Review of the implementations of the recommendations of the Residents Parking Permit Scheme Task Group</li> <li>• Update report on the Hillhouse Technology Enterprise Zone</li> <li>• Business Plan 2022/23, Quarterly Performance Statement (Quarter 1: April – June)</li> <li>• O&amp;S Work Programme 2022/23 – update</li> </ul>  |

| <b>Committee Meetings</b>                                     |   |  |
|---|---|--|
|   |   | <p><b>Invited attendees:</b> Marianne Hesketh (Corporate Director Communities) and Diane Gradwell (Citizens Advice Service West Lancashire). Carl Green (Head of Engineering Services) and Councillor Roger Berry (Neighbourhood Services and Community Safety Portfolio Holder). Councillor Alice Collinson (Planning Policy and Economic Development Portfolio Holder).</p>  |
| Monday 17 October at 6pm                                      | Integrated Health and Care System theme | <ul style="list-style-type: none"> <li>• Annual update from the Lancashire and South Cumbria Integrated Health and Care Board</li> <li>• O&amp;S Work Programme 2022/23 – update</li> </ul> <p><b>Invited attendees:</b> tbc</p>   |
| Monday 21 November at 6pm                                     | Resources and Finance theme             | <ul style="list-style-type: none"> <li>• Fees and Charges - draft</li> <li>• Business Plan 2022/23, Quarterly Performance Statement (Quarter 2: July – September)</li> <li>• O&amp;S Work Programme 2022/23 – update</li> </ul> <p><b>Invited attendees:</b> Councillor Michael Vincent (Resources Portfolio Holder and Deputy Leader) and Clare James (Corporate Director Resources, Section 151 Officer).</p>  |
| <b>2023</b>   |   |  |
| Monday 16 January at 6pm                                      | Corporate theme                         | <ul style="list-style-type: none"> <li>• Business Plan 2023/24 – detailed review</li> <li>• Planned Maintenance and Investment Projects Schedule - 2023/24</li> <li>• Review of the implementations of the recommendations of the Tourism Recovery in Wyre Task Group – one year on</li> <li>• Wyre Moving More Strategy (tbc)</li> <li>• O&amp;S Work Programme 2022/23 – update</li> </ul> <p><b>Invited attendees:</b> Councillor David Henderson (Leader of the Council), Garry Payne (Chief Executive) and Marianne Hesketh (Corporate Director Communities). Councillor Bowen (Leisure, Health and Community Engagement Portfolio Holder).</p> |
| Provisional save the date:<br>Tuesday 7 February at 2pm (tbc) | Work Programme Workshop 2023/24         | <ul style="list-style-type: none"> <li>• Workshop to agree topics for review for the 2023/24 Municipal Year</li> </ul> <p><b>Invited attendees:</b> The Corporate Management Team (CMT) and the members of the Overview and Scrutiny Committee.</p>  |
| Monday 27 February at 6pm                                     | Police and Community Safety theme       | <ul style="list-style-type: none"> <li>• Wyre Community Safety Partnership – annual scrutiny review</li> </ul>   |

| Committee Meetings     |                                    |  |
|------------------------|------------------------------------|--|
|                        |                                    | <ul style="list-style-type: none"> <li>• Business Plan 2022/23, Quarterly Performance Statement (Quarter 3: October – December)</li> <li>• O&amp;S Work Programme 2022/23 – update</li> </ul> <p><b>Invited attendees:</b> Martin Wyatt (Wyre Neighbourhood Inspector), Neil Greenwood (Head of Environmental Health &amp; Community Safety), and Councillor Roger Berry (Neighbourhood Services and Community Safety Portfolio Holder).</p> |
| Monday 24 April at 6pm | Work Programme planning and review | <ul style="list-style-type: none"> <li>• O&amp;S Work Programme 2022/23 – update</li> <li>• O&amp;S Work Programme 2023/24 – planning</li> </ul> <p><b>Invited attendees:</b> none.</p>  |

| Task Group Reviews                        |   |   |
|---|---|---|
| <b>Current reviews:</b>                   |   |   |
| Date                                      | Topic   | Status  |
| March 2022                                | Tackling Youth Anti-Social Behaviour (ASB) in Wyre          | On-going  |
| <b>Paused work:</b>                       |   |   |
| Date                                      | Topic   | Status  |
| 2019                                      | Poulton to Fleetwood Link                                   | Paused – waiting on the outcomes of the Government funded business case to identify the preferred option and associated costs   |
| 2022                                      | Tourism Strategy – review of the tourism corporate strategy | Paused – waiting on additional information from Marketing Lancashire  |
| December 2022                             | Business Plan (single item review in committee)             | Paused – Due to workload and timings, the timescales indicated by the committee cannot be met. Thus, the Business Plan will be taken to the meeting in January for full and detailed discussions. |
| <b>Future review focuses for 2022/23:</b> |   |   |
| Proposed start date                       | Topic   | Status  |
| Autumn 2022                               | Leisure Activity Provision                                  | Agreed at the Work Programme Workshop   |

| <b>Task Group Reviews</b>     |                                   |  |
|-------------------------------|-----------------------------------|--|
|                               |                                   | (24.02.2022) – potential single item meeting for members to look at the completed KKP Strategy (tbc) |
| February 2023                 | Climate Change Progress           | Agreed at the Work Programme Workshop (24.02.2022)   |
| <b>Looking further ahead:</b> |                                   |  |
| Date                          | Topic                             | Status   |
| Late 2023                     | Business Model of Wyre's Theatres | Agreed at the Work Programme Workshop (24.02.2022)   |
| Late 2023                     | Commercialisation                 | Agreed at the Work Programme Workshop (24.02.2022)   |

Updated October 2022