

Report of:	Meeting	Date
Marianne Hesketh, Service Director Performance and Innovation	Overview and Scrutiny Committee	26 November 2018

Overview and Scrutiny Work Programme 2018/19 – update report

1. Purpose of report

- 1.1** To update the Overview and Scrutiny Committee about the delivery of the Overview and Scrutiny Work programme 2018/19.

2. Recommendations

- 2.1** That the committee agrees any comments it wishes to make as part of the trial of the use of tablet devices and the Modern.gov application, which is part of the transition to paperless meetings from May 2019.
- 2.2** That the committee considers inviting the Clinical Commissioning Group's Chief Clinical Officer to a future meeting.
- 2.3** That the report be noted.

3. Current and completed work

3.1 Public Conveniences Task Group

The Public Conveniences Task Group met for the first time on 30 October, with Councillor Emma Ellison elected as Chairman. Some minor amendments were made to the draft scoping document, following a presentation from the Street Scene, Parks and Open Spaces Portfolio Holder and the Street Scene Manager.

A second meeting will have taken place by the time the committee considers this report, the task group being due to meet with representatives from Danfo (UK) Ltd on Tuesday 20 November.

3.2 Flooding Task Group

The report and recommendations of the Flooding Task Group will be considered by the Cabinet on 28 November 2018.

4. Future work

4.1 No further task group reviews are scheduled for 2018/19 at present although there is sufficient capacity to start another.

5. Other work

5.1 Modern.gov and paperless meetings

Four members of the committee have been trialling the Modern.gov application and its use in paperless meetings since late September. The Digital Programme Lead Officer, Claire Dubelbeis, will be collating the views and experiences of those members in time to incorporate their views in a more wide-ranging report to the committee on 7 January 2019.

5.2 Fylde and Wyre Clinical Commissioning Group

Councillor Julie Robinson will meet with Kate Hurry, Head of Communications, Engagement and Development with Fylde and Wyre Clinical Commissioning Group (CCG) on Monday 19 November. One of the issues to be discussed will be the impact of the recent retirement of Dr Tony Haughton, Chief Clinical Officer. A new arrangement is in place whereby Dr Amanda Doyle has been appointed as the Chief Clinical Officer to both the Fylde and Wyre and Blackpool CCGs.

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List of appendices

Appendix 1 Overview and Scrutiny Committee Work Programme 2018/19