

## OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2017/18

### Committee Meetings

(All meetings are held on Mondays starting at 6pm)

Date	Planned Committee agenda items
<b>2017</b>	
19 June	<ul style="list-style-type: none"> <li>i. Election of Chairman</li> <li>ii. Election of Vice Chairman</li> <li>iii. Business Plan – Quarterly Performance Statement</li> <li>iv. Local Plan update report</li> <li>v. O&amp;S Work Programme 2017/18 - planning</li> </ul>
31 July	<ul style="list-style-type: none"> <li>i. Wyre Campaigns Plan – Marianne Hesketh attending.</li> <li>ii. Children and young people – Mark Broadhurst attending.</li> <li>iii. Digital transformation – Marianne Hesketh attending.</li> </ul>
11 September	<ul style="list-style-type: none"> <li>i. Business Plan – Quarterly Performance Statement</li> <li>ii. Clinical Commissioning Groups – update - Dr Tony Naughton and Mark Britton attending.</li> <li>iii. Also to include reference to the implementation of the Clinical Commissioning Groups task group. Cllr Taylor and Mark Broadhurst invited.</li> <li>iv. Waste and recycling collection services task group – draft report. Chairman, Cllr Paul Moon attending.</li> <li>v. Draft scoping document – Engaging with children and young people</li> </ul>
9 October	<ul style="list-style-type: none"> <li>i. Dementia in Wyre – Michele Scott attending.</li> </ul>
6 November	<ul style="list-style-type: none"> <li>i. Proposed fees and charges 2018/19 report – Clare James.</li> <li>ii. Cost profiles: benchmarking results 2017/18 – Clare James.</li> <li>iii. Life in Wyre task group – draft report</li> </ul>
11 December	Meeting cancelled
<b>2018</b>	
8 January	<ul style="list-style-type: none"> <li>i. Business Plan 2018/19 – Leader of the Council and Chief Executive have been invited.</li> <li>ii. Business Plan – Quarterly Performance Statement (from Dec meeting)</li> </ul>

Date	Planned Committee agenda items
	iii. Maximising the return from our assets – Marianne Hesketh attending.
5 February	<ul style="list-style-type: none"> <li>i. Digital Transformation task group report</li> <li>ii. Draft scoping document – Flooding task group</li> <li>iii. Select Committee report – findings and implications</li> <li>iv. Review of draft Business Plan 2015 - 2019 (2018 update) – initial planning of Overview and Scrutiny Work Programme 2017/18</li> </ul>
12 March	<ul style="list-style-type: none"> <li>i. Business Plan – Quarterly Performance Statement</li> <li>ii. Wyre Community Safety Partnership – annual scrutiny review</li> <li>iii. Update on Asset Management Plan. Head of Built Environment, Maria Blundy, will attend (Marianne Hesketh, 8 January 2018).</li> <li>iv. Car parking consultation report</li> </ul>
16 April	<ul style="list-style-type: none"> <li>i. Asset Management Strategy and Action Plan 2018 - 2023</li> <li>ii. Digital Transformation Plan – progress update</li> <li>iii. Overview and Scrutiny Work Programme 2018/19</li> </ul>

### Scrutiny task group reviews

Date	Format	Topic
March – July 2017	Task group – completed.	Waste and recycling collection services
May – Sept 2017	Task group - completed	Life in Wyre resident survey
Sept 2017 – Jan 2018	Task group - completed	Digital transformation
October 2017 to May 2018	Task group - ongoing	Engaging with children and young people
To start 25 April 2018	Proposed task group	Flooding – the role of councillors.
To start in May/June 2018	Proposed task group	Maximising the return from our assets

Updated 4 April 2018

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Date	Planned Committee agenda items
<b>2018</b>	
21 May	<ul style="list-style-type: none"><li>i. Election of Chairman</li><li>ii. Election of Vice Chairman</li><li>iii. Draft report of the Engaging with Children and Young People task group</li><li>iv. Business Plan – Quarterly Performance Statement</li><li>v. Environmental crime</li><li>vi. Car parking consultation report</li></ul>
25 June	<ul style="list-style-type: none"><li>i. Review of task group recommendations – Food hygiene</li><li>ii. Review of task group recommendations – Domestic abuse</li></ul>
30 July	<ul style="list-style-type: none"><li>i. Outcomes from LGA Peer Review – review of actions taken</li></ul>
10 September	<ul style="list-style-type: none"><li>i. Business Plan – Quarterly Performance Statement</li></ul>
22 October	
26 November	<ul style="list-style-type: none"><li>i. Business Plan – Quarterly Performance Statement</li></ul>
<b>2019</b>	
7 January	<ul style="list-style-type: none"><li>i. Business Plan 2019/20 – Leader and Chief Executive</li></ul>
11 February	<ul style="list-style-type: none"><li>i. Business Plan – Quarterly Performance Statement</li></ul>
18 March	<ul style="list-style-type: none"><li>i. Wyre Community Safety Partnership – annual scrutiny review</li></ul>
29 April	

### **Scrutiny task group reviews**

<b>Date</b>	<b>Format</b>	<b>Topic</b>
October 2017 to May 2018	Task group - ongoing	Engaging with children and young people
To start 25 April 2018	Proposed task group	Flooding – the role of councillors.
To start in May/June 2018	Proposed task group	Maximising the return from our assets
To start June/July 2018	Possible task group	Environmental crime – enforcement and members' role
		Digital transformation – options for funding Modern.gov
		Digital Transformation Plan – broader issues
		Car parking consultation
		Support a sustainable future for the fish processing industry
		Better Care Fund

Updated 4 April 2018