

Report of:	Meeting	Date
Marianne Hesketh, Service Director Performance and Innovation	Overview and Scrutiny Committee	2 December 2019

Overview and Scrutiny Work Programme 2019/20 – update report

1. Purpose of report

- 1.1 To update the Overview and Scrutiny Committee about the Overview and Scrutiny Work programme 2019/20.

2. Recommendations

- 2.1 That the report be noted.

3. Current and completed work

3.1 Poulton – Fleetwood Link Task Group

Since the last meeting of the committee, the task group has met on two occasions, most recently with Garry Payne, Chief Executive, on 20 November. Further work has been identified but the task group has agreed that it will not meet again until after December's General Election as the outcome of that could have some bearing on the recommendations made.

3.2 Resident Car Parking Permit Scheme Task Group

Two meetings of the task group have been held. Councillors intend to consult with Town and Parish Councils and other community groups regarding the proposals for a revised scheme, but this work is currently on hold as a result of purdah restrictions in the lead up to the 12 December General Election.

- 3.3 The task group will meet in the second half of January to consider the responses from the consultation which is likely to take place for the month following 12 December. Councillors have also arranged to meet with a

representative from Disability-Equality in order to better understand the impact of the proposed changes to charging for Blue Badge holders.

3.4 District Environmental Enforcement Task Group

Two meetings of this task group have taken place, with a third scheduled for 25 November 2019. It is likely that the pilot enforcement scheme will be extended by a further six months, giving the task group more time to complete its detailed work.

4. Other planned work

4.1 Task Group - Supporting Wyre's town centres

Following a suggestion made at the O&S Committee meeting held on 22 July 2019, a report and draft scoping document was to be submitted to the O&S Committee at this meeting. However, staffing pressures within the Economic Development Team means that the report will not now be received by the committee until 16 March 2020.

4.2 Treasury Management

The Council's Treasury Management Policy Statement 2019/20 defines a number of treasury management activities. It nominates the Overview and Scrutiny Committee to be responsible for ensuring effective scrutiny of the treasury management strategy and policies.

Link Asset Services, the council's treasury management consultants, will deliver a presentation at the pre-Council briefing on Thursday 9 January 2020. Councillors are encouraged to attend in the light of the Overview and Scrutiny Committee's treasury management responsibility.

4.3 Overview and Scrutiny Sub-Committees

As reported at the last meeting, options for the setting up of two sub-committees of the Overview and Scrutiny Committee, on (i) health and wellbeing and (ii) police and community safety, respectively, are currently under consideration. A further briefing note will be considered by the Management Board before the Committee is updated about the position in January.

5. Work Programme

5.1 The O&S Work Programme for 2019/20 is attached at Appendix 1.

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OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2019/20

Committee Meetings

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

Date	Planned O&S Committee agenda items
2019	
3 June	<ul style="list-style-type: none"> i. Election of Chairman. ii. Election of Vice Chairman. iii. Marine Hall update and task group scoping (see O&SC 22 October 2018, minute 30). iv. Business Plan – Quarterly Performance Statement v. Public Conveniences Task Group – draft report vi. O&S Work Programme 2019/20 – update and planning. To include: <ul style="list-style-type: none"> (a) Overview and Scrutiny training and development for the committee and newly elected councillors. (b) Scoping document – Resident Permits (c) Scoping Document – transport connectivity across Fylde Coast
22 July	<ul style="list-style-type: none"> i. Update on health and care developments on the Fylde Coast – Dr Amanda Doyle ii. Lancashire County Council Health Scrutiny Committee. iii. Annual Schedule of planned investment in assets (Service Director Performance and Innovation) iv. Budget consultation (Clare James) v. Statutory Guidance on Overview and Scrutiny vi. O&S Work Programme 2019/20 – update.
9 September	<ul style="list-style-type: none"> i. District Enforcement environmental crime pilot feedback (see O&SC 3 June 2019) and draft scoping document ii. Business Plan – Quarterly Performance Statement iii. O&S Work Programme 2019/20 – update.
23 September	<ul style="list-style-type: none"> i. Statutory Guidance on Overview and Scrutiny – North West Employers - Single-item agenda
21 October	<ul style="list-style-type: none"> i. MyHomeChoice - review of first 12 months of implementation of new arrangements (see O&SC 30 July 2018 and Cabinet 5 September 2018). ii. Consultation – Homelessness and Rough Sleeper Strategy.

Date	Planned O&S Committee agenda items
	iii. O&S Work Programme 2019/20 – update.
2 December	<ul style="list-style-type: none"> i. Neighbourhood policing arrangements – review of first 12 months of implementation of new arrangements (see O&SC 30 July 2018, minute 18). ii. Fees and charges. iii. Cost profiles – benchmarking results. iv. Business Plan – Quarterly Performance Statement v. O&S Work Programme 2019/20 – update.
2020	
27 January	<ul style="list-style-type: none"> i. Business Plan 2020/21 – Leader and Chief Executive. ii. Annual Schedule of planned investment in assets (see also, minutes of meeting of 22 July 2019). iii. Flooding Task Group – review of implementation of recommendations (Cabinet, 28 November 2018). iv. O&S Work Programme 2019/20 – update.
16 March	<ul style="list-style-type: none"> i. Wyre Community Safety Partnership – annual scrutiny review. ii. Small businesses and Wyre’s High Streets – report David Thow (email dated 24 Sept 2019) and draft scoping document iii. Business Plan – Quarterly Performance Statement iv. Resident Car Parking Permit Scheme Task Group – draft report v. O&S Work Programme 2019/20 – update.
27 April	<ul style="list-style-type: none"> i. O&S Work Programme 2019/20 – update.

Scrutiny task group reviews

Date	Format	Topic
Continued on 2 July 2019	Task Group	Poulton to Fleetwood Link
Started 16 September 2019	Task group	Resident Car Parking Permit Scheme
Started 14 October 2019	Task group	District Environmental Enforcement Pilot
February 2020	Possible task group	Wyre’s Town Centres (see (O&SC 22 July 2019)
	Possible task group	Climate change (see O&SC 3 June 2019)
	Possible task group - originally proposed for 2018/19	Support a sustainable future for the fish processing industry

Updated 22 November 2019