

Report of:	Meeting	Date
Clare James, Corporate Director Resources	Overview and Scrutiny Committee	27 January 2020

### 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 one meeting of the committee each year, usually in March, be dedicated to police, crime and community safety matters.
- 2.2 That the report be noted.

#### 3. Current and completed work

##### 3.1 Poulton – Fleetwood Link Task Group

Having last met on 20 November 2019, the task group had agreed that it would not meet again until after December's General Election. A strategic meeting about a proposed tram link is to be held on 18 February 2020, involving all the key stakeholders, so the task group has agreed to delay its next meeting until after that date. A task group meeting has been arranged for 25 February 2020.

##### 3.2 Resident Car Parking Permit Scheme Task Group

The task group has been consulting residents about the current Resident Car Parking Permit Scheme. The responses will be considered at a meeting on 23 January 2020, with a further (probably final) meeting scheduled for 10 February 2020.

### **3.3 District Environmental Enforcement Task Group**

The pilot enforcement scheme has been extended, giving the task group more time to complete its detailed work. A consultation with residents will commence before the end of January.

## **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. 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, delivered a presentation at the pre-Council briefing on Thursday 9 January 2020.

### **4.3 Overview and Scrutiny Sub-Committees**

As reported at the meeting of the O&S Committee held in October 2019, 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, have been under consideration.

Management Board considered this matter again on 15 January 2020 and have made the helpful suggestion that the committee might wish to deal with its annual scrutiny of the Community Safety Partnership, which usually takes place in March each year, as part of a dedicated agenda, focusing on police, crime and community safety matters. It is not proposed that any additional meetings be scheduled or sub-committees established.

If agreed by the committee, the increased focus on police, crime and community safety matters for one meeting each year (usually in March) would be implemented from the start of the 2020-2021 Municipal Year.

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

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

### **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 15 January 2020