

# Overview and Scrutiny – Draft Work Programme 2017 – 2018

All Formal meetings are held in the Council Chamber at Fenland Hall

## Meeting Dates

| <u>Informal pre-meeting</u>   |             |                 | <u>Formal Overview &amp; Scrutiny Meeting</u> |                      |                      |
|---|-------------|-----------------|---|----------------------|----------------------|
| <u>Date</u>   | <u>Time</u> | <u>Location</u> | <u>Date</u>                                   | <u>Pre-Brief</u>     | <u>Meeting</u>       |
| Wed 10 May 2017   | 2.00pm      | Room 38         | Wed 17 May 2017<br>ADDITIONAL MEETING         | 2.00pm               | 2.30pm               |
| Tues 30 May 2017  | 2:00pm      | Room 38         | Mon 5 June 2017                               | 2.00pm               | 2.30pm               |
| Mon 24 July 2017**<br><b>Please note the amendment to this meeting date</b> | 9.30am      | Room 38         | Mon 31 July 2017                              | 2.00pm               | 2.30pm               |
|   |             |                 | Mon 21 August<br>ADDITIONAL MEETING           | <b><u>2.00pm</u></b> | <b><u>2.30pm</u></b> |
| Tues 29 August 2017   | 2.00pm      | Room 38         | Mon 4 September 2017                          | 2.00pm               | 2.30pm               |
| Mon 9 October 2017  | 2.00pm      | Room 38         | Mon 16 October 2017                           | 2.00pm               | 2.30pm               |
| Mon 20 November 2017  | 2.00pm      | Room 38         | Tue 28 November 2017                          | 2.00pm               | 2.30pm               |
| Mon 8 January 2018  | 2.00pm      | Room 38         | Mon 15 January 2018                           | 2.00pm               | 2.30pm               |
| Mon 12 February 2018  | 2.00pm      | Room 38         | Mon 19 February 2018                          | 2.00pm               | 2.30pm               |
| Tues 3 April 2018   | 2.00pm      | Room 38         | Mon 9 April 2018                              | 2.00pm               | 2.30pm               |
|   |             |                 |   |                      |                      |
|   |             |                 |   |                      |                      |

## **Wednesday 17 May 2017 – ADDITIONAL MEETING**

| <b>Time</b>                            | <b>Agenda Item</b>              | <b>Fenland Corporate Priority</b> | <b>Portfolio Holder/ Officer/ External Witness</b> |
|--|---------------------------------|-----------------------------------|--|
| 14.00 to 14.30<br>Pre Briefing session |                                 |                                   |  |
| 14.30 to 16.30<br>Meeting              | Meeting with the LEP            |                                   | Karl Gardiner (LEP)<br>Mark Reeve (LEP)            |
|  | Future Work Programme 2017/2018 | Quality Organisation              | Councillor Yeulett<br>Anna Goodall                 |

## **Monday 5 June 2017**

| <b>Time</b>                            | <b>Agenda Item</b>  | <b>Fenland Corporate Priority</b> | <b>Portfolio Holder/ Officer/ External Witness</b> |
|--|---|-----------------------------------|--|
| 14.00 to 14.30<br>Pre Briefing session |   |                                   |  |
| 14.30 to 16.30<br>Meeting              | Appointment of Chairman and Vice- Chairman for the Municipal Year |                                   | Anna Goodall                                       |
|  | Overview and Scrutiny Annual Report                               |                                   | Anna Goodall/ Geoff Kent                           |
|  | The Property Investment and Development Strategy                  |                                   | Brendan Arnold, Chris Seaton, Ralph Butcher        |
|  | Paperless Review Update   |                                   |  |
|  | ***CSR items as required***                                       |                                   |  |
|  | Future Work Programme 2017/2018                                   | Quality Organisation              | Councillor Yeulett<br>Anna Goodall                 |

## **Monday 31 July 2017**

| <b>Time</b>                            | <b>Agenda Item</b>              | <b>Fenland Corporate Priority</b> | <b>Portfolio Holder/ Officer/ External Witness</b>              |
|--|---------------------------------|-----------------------------------|---|
| 14.00 to 14.30<br>Pre Briefing session |                                 |                                   |   |
| 14.30 to 16.30<br>Meeting              | Wisbech 2020 Vision Update      |                                   | Councillor Clark, Councillor Sutton, Carol Pilson, Gary Garford |
|  | ***CSR items as required***     |                                   |   |
|  | Future Work Programme 2017/2018 | Quality Organisation              | Councillor Yeulett<br>Anna Goodall                              |

## **Monday 21 August 2017 – ADDITIONAL MEETING**

| <b>Time</b>                            | <b>Agenda Item</b>                           | <b>Fenland Corporate Priority</b> | <b>Portfolio Holder/ Officer/ External Witness</b>                                  |
|--|--|-----------------------------------|---|
| 14.00 to 14.30<br>Pre Briefing session |  |                                   |   |
| 14.30 to 16.30<br>Meeting              | Local Health Partnership Update              |                                   | Councillor Cornwell<br>Richard Cassidy  |
|  | Health Strategy – Overview Item              |                                   | Councillor Tanfield and Councillor Cornwell, Richard Cassidy, Dan Horn, Phil Hughes |
|  | Progress of Corporate priority - Communities |                                   | Councillor Tanfield and Councillor Cornwell, Richard Cassidy, Dan Horn, Phil Hughes |
|  | ***CSR items as required***                  |                                   |   |
|  | Future Work Programme 2017/2018              | Quality Organisation              | Councillor Yeulett<br>Anna Goodall  |

## **Monday 4 September 2017**

| <b>Time</b>                            | <b>Agenda Item</b>               | <b>Fenland Corporate Priority</b> | <b>Portfolio Holder/ Officer/ External Witness</b> |
|--|----------------------------------|-----------------------------------|--|
| 14.00 to 14.30<br>Pre Briefing session |                                  |                                   |  |
| 14.30 to 16.30<br>Meeting              |                                  |                                   |  |
|  | Overview - Consultation Strategy |                                   | Councillor Seaton<br>Carol Pilson                  |
|  | ***CSR items as required***      |                                   |  |
|  | Future Work Programme 2017/2018  | Quality Organisation              | Councillor Yeulett<br>Anna Goodall                 |

## **Monday 16 October 2017**

| <b>Time</b>                            | <b>Agenda Item</b>  | <b>Fenland Corporate Priority</b> | <b>Portfolio Holder/ Officer/ External Witness</b> |
|--|---|-----------------------------------|--|
| 14.00 to 14.30<br>Pre Briefing session |   |                                   |  |
| 14.30 to 16.30<br>Meeting              | Annual Meeting with the Leader, Deputy Leader and Chief Executive | Quality Organisation              | Councillor Clark<br>Paul Medd<br>Cabinet and CMT   |
|  | Customer Services CSR Update<br>Re. Shop Relocation               |                                   | Councillor Seaton, Brendan Arnold, Geoff Kent      |
|  | Review of Garden Waste Scheme                                     |                                   | Councillor Murphy<br>Richard Cassidy, Mark Mathews |
|  | ***CSR items as required***                                       |                                   |  |
|  | Future Work Programme 2017/2018                                   | Quality Organisation              | Councillor Yeulett<br>Anna Goodall                 |

## Tuesday 28 November 2017

| Time                                   | Agenda Item                                  | Fenland Corporate Priority | Portfolio Holder/ Officer/ External Witness        |
|--|--|----------------------------|--|
| 14.00 to 14.30<br>Pre Briefing session |  |                            |  |
|  |  |                            |  |
| 14.30 to 16.30<br>Meeting              | Council Tax Support scheme 2017              | Quality Organisation       | Councillor Seaton<br>Brendan Arnold, Geoff Kent    |
|  | Progress of Corporate Priority – Economy     | Economy                    | Councillor Butcher, Gary Garford, Justin Wingfield |
|  | Annual review of Annual Revenues Partnership |                            | Brendan Arnold / Geoff Kent<br>Councillor Seaton   |
|  | ***CSR items as required***                  |                            |  |
|  | Future Work Programme 2017/2018              | Quality Organisation       | Councillor Yeulett<br>Anna Goodall                 |

## Monday 15 January 2018

| Time                                   | Agenda Item   | Fenland Corporate Priority | Portfolio Holder/ Officer/ External Witness                   |
|--|---|----------------------------|---|
| 14.00 to 14.30<br>Pre Briefing session | Draft Overview and Scrutiny Future Work Programme 2017/2018 | Quality Organisation       | Councillor Yeulett, Anna Goodall                              |
|  |   |                            |   |
| 14.30 to 16.30<br>Meeting              | Draft Budget  | Quality Organisation       | Cabinet<br>CMT  |
|  | Draft Business Plan   | Quality Organisation       | Cabinet<br>CMT  |
|  | Fees and Charges including Leisure                          | Quality Organisation       | Councillor Seaton<br>Cabinet<br>Brendan Arnold, Mark Saunders |
|  | ***CSR items as required***                                 |                            |   |
|  | Future Work Programme 2016/2017                             | Quality Organisation       | Councillor Yeulett<br>Anna Goodall                            |

## Monday 19 February 2018

| Time                                   | Agenda Item   | Fenland Corporate Priority | Portfolio Holder/ Officer/ External Witness   |
|--|---|----------------------------|---|
| 14.00 to 14.30<br>Pre Briefing session |   |                            |   |
|  |   |                            |   |
| 14.30 to 16.30<br>Meeting              | Clarion   |                            | Richard Cassidy / Dan Horn<br>Sue Stavers - Clarion<br>Councillor Sutton              |
|  | Progress of Corporate Priority – Environment  | Environment                | Councillors Murphy, Oliver<br>Richard Cassidy, Dan Horn,<br>Phil Hughes, Mark Mathews |
|  | Crime Disorder and Reduction Partnership<br>(Safer Fenland Partnership – Review performance and overview developing plan for 2018/19) |                            | Councillor Oliver<br>Dan Horn and Aarron Locks  |
|  | Draft Overview and Scrutiny Future Work Programme 2018/2019   | Quality Organisation       | Councillor Yeulett<br>Anna Goodall  |
|  | ***CSR items as required***   |                            |   |
|  | Future Work Programme 2017/2018   | Quality Organisation       | Councillor Yeulett<br>Anna Goodall  |

## Monday 9 April 2018

| Time                                   | Agenda Item                     | Fenland Corporate Priority | Portfolio Holder/ Officer/ External Witness   |
|--|---------------------------------|----------------------------|---|
| 14.00 to 14.30<br>Pre Briefing session |                                 |                            |   |
| 14.30 to 16.30<br>Meeting              |                                 |                            |   |
|  | Planning Shared Service Review  |                            | Carol Pilson, Nick Harding<br>Simon Machen – Corporate Director Peterborough<br>Councillor Hiller - Peterborough<br>Councillor Sutton |
|  | ***CSR items as required***     |                            |   |
|  | Future Work Programme 2018/2019 | Quality Organisation       | Councillor Yeulett<br>Anna Goodall  |