Revised September 2022 Agenda Item No. 9

# Overview and Scrutiny - Draft Work Programme 2022-2023

# All Informal pre-meetings are held via Zoom until further notice, but Formal meetings will be held in the Council Chamber at Fenland Hall

#### **Meeting Dates**

Agenda Despatch Due <u>Date</u>	Informal pre-meeting		Formal Overview & Scrutiny Meeting			
	<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Date</u>	Pre-Brief	Meeting
25 November 2022	28 November 2022	2.00pm	Via Zoom	5 December 2022	1.00pm	1.30pm
6 January 2023	9 January 2023	2.00pm	Via Zoom	16 January 2023	1.00pm	1.30pm
17 February 2023	20 February 2023	2.00pm	Via Zoom	27 February 2023	1.00pm	1.30pm
TBC May 2023	TBC May 2023	2.00pm	Via Zoom	TBC May 2023	1.00pm	1.30pm
TBC July 2023	TBC July 2023	2.00pm	Via Zoom	TBC July 2023	1.00pm	1.30pm

# 5 December 2022

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/ Officer/ Guest
13.00 to 13.30			
Pre Briefing			
13.30 to 15.30 Meeting	Levelling Up Agenda	Economy	Dr Nik Johnson
	Wisbech Rail Update	All	Cllr Seaton
			Wendy Otter
			Rowland Potter CPCA
	Update on CPCA Growth Service and impact on	Economy	Cllr Benney
	Economic Development in Fenland		Peter Catchpole
			Simon Machen
			Mark Greenwood
			Anna Goodall
	Matters arising – Update on previous actions	All	Amy Brown
	Future Work Programme 2022/23	All	Chairman
			Amy Brown

# **16 January 2023**

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/ Officer/ Guest
13.00 to 13.30			
Pre Briefing			
13.30 to 15.30	Draft Budget	All	Cllr Boden
Meeting			Paul Medd
			Peter Catchpole
			Mark Saunders
	Draft Business Plan	All	Cllr Boden
			Paul Medd
			Peter Catchpole
			David Wright
	Fees and Charges	All	Cllr Boden
			Peter Catchpole

		Mark Saunders All Cabinet (TBC) All CMT members (TBC)
Annual Review of Anglia Revenues Partnership	All	Cllr French Peter Catchpole Sam Anthony
Commercial Investment Strategy and Investment Board Update	Economy	Cllr Boden Paul Medd Peter Catchpole Dan Horn Anna Goodall Mark Saunders Adam Broadway Simon Machen
Matters arising – Update on previous actions	All	Amy Brown
Future Work Programme 2022/23	All	Chairman Amy Brown

# **27 February 2023**

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/ Officer/ Guest
13.00 to 13.30			
Pre Briefing			
13.30 to 15.30	Review of Clarion	Environment	Cllr Hoy
Meeting			Dan Horn
			Clarion reps: Sally Greetham, Daniel Read, Yvonne
			Ogden
	FDC Enforcement Review	Environment	Cllr Mrs Laws (Planning Enforcement)
			Cllr Murphy (Environmental Enforcement)
			Cllr Mrs French (ARP)
			Cllr Count (Licensing Enforcement)
			Annabel Tighe
			Dan Horn
			Sam Anthony
			Nick Harding

P	Progress of Corporate Priority – Environment	Communities and Environment	Cllr Mrs French
			Cllr Count
			Cllr Murphy
			Cllr Tierney
			Mark Mathews
			Annabel Tighe
			Garry Edwards
			Phil Hughes
			Dan Horn
Т	ransformation & Communications Portfolio	All	Councillor Tierney
H	Holder update		Peter Catchpole
			David Wright
N	Matters arising – Update on previous actions	All	Amy Brown
F	uture Work Programme 2022/23	All	Chairman
			Amy Brown

#### **TBC May 2023**

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/Officer/Guest
13.00 to 13.30			
Pre Briefing			
13.30 to 15.30	Appointment of the Chairman and Vice-		
Meeting	Chairman for the Municipal Year		
	Road Safety Partnership	Environment	Cllr Count
			Dan Horn
			Rep from Road Safety Partnership -TBC
	Community Safety Partnership	Environment	Cllr Count
			Dan Horn
			Police (TBC)
	Freedom Leisure Review	Communities	Cllr Sam Clark
			Phil Hughes

Matters arising – Update on previous actions	All	Amy Brown
Future Work Programme 2022/23	All	Chairman
		Amy Brown

# TBC JULY 2023

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/Officer/Guest
13.00 to 13.30			
Pre Briefing			
13.30 to 15.30	Anglian Water	Environment	Cllr Murphy
Meeting			Anglian Water Contact: Rose Shisler (AW reps tbc)
	Commercial Investment Strategy and	Economy	Cllr Boden
	Investment Board Update		Paul Medd
			Peter Catchpole
			Dan Horn
			Anna Goodall
			Mark Saunders
			Adam Broadway
			Simon Machen
	O&S Annual Report	All	Chairman
			Amy Brown
	Matters arising – Update on previous actions	All	Amy Brown
	Future Work Programme 2022/23	All	Chairman
			Amy Brown