Overview and Scrutiny – Draft Work Programme 2019 – 2020

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

Meeting Dates

| Agenda Despatch Date | Informal pre-meeting | | Formal Overview & Scrutiny Meeting | | / Meeting | |
|---------------------------|--|-------------|------------------------------------|----------------------------|-----------|---------|
| | <u>Date</u> | <u>Time</u> | Location | <u>Date</u> | Pre-Brief | Meeting |
| Thursday 23 May 2019 | Tuesday 28 May 2019 | 2.00pm | Room 38 | Monday 3 June 2019 | 2.00pm | 2.30pm |
| Thursday 4 July 2019 | Monday 8 July 2019 | 2.00pm | Room 38 | Monday 15 July 2019 | 2.00pm | 2.30pm |
| Thursday 22 August 2019 | Tuesday 28 August 2019 **please note the amendment to the date | 2.00pm | Room 38 | Monday 2 September 2019 | 2.00pm | 2.30pm |
| Thursday 3 October 2019 | Monday 7 October 2019 | 2.00pm | Room 38 | Monday 14 October 2019 | 2.00pm | 2.30pm |
| Thursday 31 October 2019 | Monday 4 November 2019 | 2.00pm | Room 38 | Monday 11 November 2019 | 2.00pm | 2.30pm |
| Thursday 21 November 2019 | Monday 25 November 2019 | 2.00pm | Room 38 | Monday 2 December 2019 | 2.00pm | 2.30pm |
| Thursday 2 January 2020 | Monday 6 January 2020 | 2.00pm | Room 38 | Monday 13 January 2020 | 2.00pm | 2.30pm |

| Thursday 30 January 2020 | Monday 3 | 2.00pm | Room 38 | Monday 10 | 2.00pm | 2.30pm |
|--------------------------|-------------------|--------|---------|-----------------|--------|--------|
| | February 2020 | | | February 2020 | | |
| Friday 13 March 2020 | Monday 16 March | 2.00pm | Room 38 | Tuesday 24 | 2.00pm | 2.30 |
| **please note the | 2020 | | | March 2020** | | |
| amendment to the date | **please note the | | | Please note the | | |
| | amendment to the | | | amendment to | | |
| | date | | | this date | | |

2 September 2019

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ Officer/ External Witness |
|---------------|--|----------------------------|---|
| 2.00 – 2.30pm | | | |
| Pre Briefing | | | |
| | | | |
| 2.30pm | Local Health Partnership Update (TBC) | Communities | Councillor Mrs Wallwork |
| Meeting | | | |
| | Health and Wellbeing Strategy | | Annabel Tighe |
| | | | TBC - NHS Representative |
| | Progress of Corporate Priority – | Communities | Councillor Mrs Wallwork |
| | Communities | | Councillor Miss Hoy |
| | | | Councillor S Clark |
| | | | Dan Horn, Phil Hughes |
| | | | Carol Pilson |
| | Wisbech 2020 Vision & Wisbech Rail Update | Communities | Councillor Boden |
| | | | Councillor Seaton |
| | | | Gary Garford/ Russell Beal (Anglian Water) |
| | Local Government Ombudsman annual review | | Councillor Tierney |
| | of complaints | | Peter Catchpole |
| | | | David Wright |
| | Matters arising – Update on previous actions | | Anna Goodall |
| | ***TEP items as required*** | | |
| | Future Work Programme 2019/20 | Quality Organisation | Councillor Miscandlon |
| | | | Anna Goodall |

14 October 2019

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ Officer/ External Witness |
|----------------|--|----------------------------|---|
| 14.00 to 14.30 | | | |
| Pre Briefing | | | |
| | | | |
| 14.30 to 16.30 | Annual Meeting with the Leader and Chief | Quality Organisation | Councillor Boden |
| Meeting | Executive | | Paul Medd |
| | | | Cabinet and CMT |
| | Matters arising – Update on previous actions | | Anna Goodall |
| | ***TEP items as required*** | | |
| | Future Work Programme 2019/20 | Quality Organisation | Councillor Miscandlon |
| | | | Anna Goodall |

11 November 2019

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ Officer/ External Witness |
|----------------|-------------------------------|----------------------------|---|
| 14.00 to 14.30 | | | |
| Pre Briefing | | | |
| | | | |
| 14.30 to 16.30 | Freedom Leisure Review | Communities | Councillor Sam Clark |
| Meeting | | | Carol Pilson |
| | | | Phil Hughes |
| | | | Simon Bell |
| | | | Representative from Freedom (TBC) |
| | LA Support (Kingdom) Review | Communities | Councillor Murphy |
| | | | Carol Pilson |
| | | | Annabel Tighe |
| | | | John Roberts (Kingdom) |
| | ***TEP items as required*** | | |
| | Future Work Programme 2019/20 | Quality Organisation | Councillor Miscandlon |
| | | | Anna Goodall |

2 December 2019

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ Officer/ External Witness |
|----------------|--|----------------------------|---|
| 14.00 to 14.30 | | | |
| Pre Briefing | | | |
| | | | |
| 14.30 to 16.30 | Progress of Corporate Priority – Economy | Economy | Councillor Benney |
| Meeting | | | Gary Garford, Justin Wingfield |
| | Annual review of Anglia Revenues Partnership | Economy | Sam Anthony / Peter Catchpole |
| | | , | Councillor Mrs French |
| | | | Paul Corney (ARP) |
| | | | Mark Saunders |
| | Update on CPCA Growth Service and impact | Economy | Paul Medd |
| | on Economic Development in Fenland | | Gary Garford |
| | | | Councillor Benney |
| | | | Justin Wingfield |
| | Matters arising – Update on previous actions | | Anna Goodall |
| | ***TEP items as required*** | | |
| | Future Work Programme 2019/20 | Quality Organisation | Councillor Miscandlon |
| | | | Anna Goodall |

13 January 2020

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ Officer/ External Witness |
|--------------------------------|---|----------------------------|---|
| 14.00 to 14.30 Pre Briefing | Draft Overview and Scrutiny Future Work Programme 2017/2018 | Quality Organisation | Councillor Miscandlon Anna Goodall |
| 14.30 to 16.30 Meeting | Draft Budget | Economy | Cabinet CMT |
| | Draft Business Plan | Economy | Cabinet CMT Dave Wright |

| Fees and Charges | Economy | Councillor Boden | |
|--------------------------------------|----------------------|--------------------------------|--|
| | | Peter Catchpole | |
| | | Cabinet | |
| | | Mark Saunders & Neil Krajewski | |
| Matters arising – Update on previous | actions | Anna Goodall | |
| ***TEP items as required*** | | | |
| Future Work Programme 2019/20 | Quality Organisation | Councillor Miscandlon | |
| | | Anna Goodall | |

10 February 2020

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ Officer/ External Witness |
|----------------|--|----------------------------|--|
| 14.00 to 14.30 | | | |
| Pre Briefing | | | |
| | | | |
| 14.30 to 16.30 | | | |
| Meeting | | | |
| | Progress of Corporate Priority – Environment | Environment | Councillor Murphy |
| | | | Councillor Tierney |
| | | | Dan Horn, Phil Hughes, Mark Mathews, Annabel |
| | | | Tighe |
| | | | Carol Pilson |
| | Crime Disorder and Reduction Partnership | Communities | Councillor Mrs Wallwork |
| | | | Carol Pilson, Dan Horn and Aarron Locks |
| | Draft Overview and Scrutiny Future Work | Quality Organisation | Councillor Miscandlon |
| | Programme 2019/2020 | | Anna Goodall |
| | Matters arising – Update on previous actions | | Anna Goodall |
| | ***TEP items as required*** | | |
| | Future Work Programme 2019/20 | Quality Organisation | Councillor Miscandlon |
| | | | Anna Goodall |

24 March 2020

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ Officer/ External Witness |
|----------------|--|----------------------------|---|
| 14.00 to 14.30 | | | |
| Pre Briefing | | | |
| | | | |
| 14.30 to 16.30 | | | |
| Meeting | | | |
| | Review of Clarion | Communities | Dan Horn |
| | | | Councillor Miss Hoy |
| | | | Councillor S Clark |
| | | | Councillor Mrs Wallwork |
| | | | Carol Pilson |
| | | | Sue Stavers (Clarion) |
| | Transformation & Communications Portfolio | | Councillor Tierney |
| | Holder update | | Carol Pilson |
| | | | David Wright |
| | | | Peter Catchpole |
| | Matters arising – Update on previous actions | | Anna Goodall |
| | ***TEP items as required*** | | |
| | Future Work Programme 2019/20 | Quality Organisation | Councillor Miscandlon |
| | | | Anna Goodall |