# 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			
	<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	2.00pm	Room 38	Tuesday 24	2.00pm	2.30
**please note the	March 2020			March 2020**		
amendment to the date	**please note the			Please note the		
	amendment to			amendment to		
	the date			this date		

# **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)
	Wisbech 2020 Vision & Wisbech Rail Update	Communities	Councillor Boden
			Councillor Seaton
			Wendy Otter
			Gary Garford
			Russell Beal (Anglian Water)
			Adrian Chapman (Cambs County Council and
			Peterborough City Council)
			Rowland Potter (CPCA)
	***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	Draft Overview and Scrutiny Future Work	Quality Organisation	Councillor Miscandlon
Pre Briefing	Programme 2017/2018		Anna Goodall
11.20   16.20	0.60	-	
14.30 to 16.30	Draft Budget	Economy	Cabinet
Meeting			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	Local Health Partnership Update (TBC)	Communities	Councillor Mrs Wallwork
Meeting			Annabel Tighe
	Health and Wellbeing Strategy		TBC – NHS Representative
	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