

Overview and Scrutiny Committee Agenda

Wyre Borough Council
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Overview and Scrutiny Committee meeting
on Monday 11 January 2016 at 6pm
in committee room 2, Civic Centre, Poulton-Le-Fylde

1. Apologies for absence

2. Declarations of interest

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

3. Confirmation of minutes

To confirm as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on 9 November 2015 and 7 December 2015 (attached, pages 1 - 12)

4. Business Plan 2015-19: April 2016 Update

Councillor Peter Gibson (Leader of the Council) and Garry Payne (Chief Executive) will present the 2016 update to the Council's Business Plan.

A report has been submitted by Marianne Hesketh, Head of Transformation (attached, pages 13 – 15).

5. Cost profiles – benchmarking results 2015/16

Philippa Davies (Corporate Director of Resources) will present a report on benchmarking comparisons with other councils submitted to the Cabinet on 21 October 2015 (attached, pages 16 – 27).

The Committee will be invited to consider whether there are any issues arising from these latest cost profiles which might usefully be a topic for further scrutiny.

6. Employment in Wyre

(a) Enterprise Zones

Cllr Pete Murphy, Planning and Economic Development Portfolio Holder, will attend to present a verbal report about the development of the Hillhouse Business Park in Thornton as an Enterprise Zone.

(b) Employment in Wyre task group – review of recommendations

Cllr Murphy will also update the Committee on the implementation of the recommendations of the Employment in Wyre Task Group

7. Welfare reform task group – review of recommendation

Pete Mason (Head of Contact Centre) will make a verbal report on the implementation of the task group's recommendation.

An extract of information taken from the TEN Performance Management System is attached (pages 28 – 29)

8. Overview and Scrutiny Work Programme 2015-16

Peter Foulsham, Scrutiny Officer, will present a verbal report updating the committee about the Overview and Scrutiny Work Programme.

9. Date and time of next meeting

Monday 8 February 2016 at 6pm.