

Overview and Scrutiny Committee Agenda

Wyre Borough Council
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Overview and Scrutiny Committee meeting
on Monday 19 November 2012 at 5.30pm
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 Minutes

Minutes of the meeting held on 22 October 2012 (attached, pages 1-6)

4 Police Community Support Officers

Michael Ryan, Corporate Director of People and Places, will present the quarterly performance report for July to September 2012. The committee will be asked to consider this report and to come to a view about the continued funding of PCSOs by the council beyond 31 March 2013.

Documents attached (pages 7-54):

- Quarterly Performance Report, July – September 2012
- Service Level Agreement

5 Transport Infrastructure Task Group – Supplementary Report

The committee will be invited to consider the Supplementary Report of the Transport Infrastructure Task Group, to ask questions and to make comment. They will then be asked to endorse the report, prior to its submission to Cabinet (attached, pages 55-99)

6 Exclusion of Public and Press

The Corporate Director of Resources has determined, in accordance with Paragraph 11 of the Access to Information Rules in Part 4 of the Council's Constitution, that the report submitted under item 7 of this agenda is "Not for Publication" because it contains "exempt information", as defined in Schedule 12A of the Local Government Act 1972.

If the Committee agrees that the public and press should be excluded for the item, it will need to pass the following resolution.

“That the public and press be excluded from the meeting whilst agenda item 7 is considered, on the grounds that their presence would involve the disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) and category 7 (Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and, that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”.

7 Wyre Council Treasury Management Final Report – April 2012

As part of the requirement to scrutinise the council’s treasury management arrangements annually the committee is asked to consider the findings of the most recent Treasury Management audit. Philippa Davies, Corporate Director of Resources, will attend to present the report and answer questions from councillors (attached, pages 100-110).

8 Task Group Proposal - Parks

The committee will be invited to consider the Draft Scoping Document for the proposed task group on Parks and make comment (attached, pages 111-112).

9 Overview and Scrutiny Work Programme 2012-13 – Update Report

The Scrutiny Officer (Peter Foulsham) will report on progress in the delivery of the O&S Work programme 2012-13 (attached, pages 113-121)

10 Date and time of next meeting

Monday 17 December 2012 at 6pm.

***** BE PREPARED TO CHALLENGE AND TO ASK QUESTIONS *****