

# Overview and Scrutiny Committee Agenda

Wyre Borough Council  
Date of Publication: 6 April 2018  
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**Overview and Scrutiny Committee meeting**  
**Monday 16 April 2018 at 6pm**  
**committee room 1, 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 meeting of the Overview and Scrutiny Committee held on 12 March 2018 (attached, pages 1 - 3).

## **4. Asset Management Strategy and Action Plan 2018 - 2023**

The Service Director Performance and Innovation (Marianne Hesketh) has submitted a report which she will present to the committee (attached, pages 4 - 11).

The committee will have an opportunity to comment and ask questions.

The committee has previously identified asset management as a likely topic for scrutiny task group review, and the committee will be invited to consider this option.

## **5. Digital Transformation Plan – progress update**

The Service Director Performance and Innovation (Marianne Hesketh) will provide a verbal report updating the Committee about the progress of the Digital Transformation Plan.

The committee will have an opportunity to comment and ask questions.

## **6. Overview and Scrutiny Work Programme 2017-18**

Roy Saunders, Democratic Services and Scrutiny Manager, will provide an update for the committee about the delivery of the Overview and Scrutiny Work Programme 2017/18 and plans for the Overview and Scrutiny Work Programme 2018/19 (attached, pages 12 - 15).

**7. Date and time of next meeting**

Monday 21 May 2018 at 6pm.

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