## Appendix A

# OVERVIEW AND SCRUTINY WORK PROGRAMME 2015/16

Matter for Consideration	Officer Responsible /External	Expected Date of Meeting
Child Bus Fares in the Lancaster and Morecambe Area.	Stagecoach. Bus Users Group.	27 <sup>th</sup> January 2016.
CCTV.	Chief Officer (Environment).	27 <sup>th</sup> January 2016.
Dementia Friends Session.	Chief Officer (Governance).	24 <sup>th</sup> February 2016.
Report, policies and procedures in place for dealing with major flooding incidents.	Chief Officer (Heath & Housing). Chief Officer (Environment). Chief Officer (Regeneration & Planning). Relevant Cabinet Members and Agencies.	March 2016.
Update on the Draft Renewable Energy Strategy.	Chief Officer (Environment).	Feb/April 2016.
Peer Review.	Chief Executive. Chief Officer (Governance).	6 <sup>th</sup> April 2016.
Experiences of change from the Cabinet to Committee Governance system.	Chief Officer (Governance).	Site visit to Fylde Borough Council April 2016.
Annual consideration of Older People's Issues (inviting Age UK and other relevant agencies).	External organisations. Cabinet Member with Responsibility and Champion for Older People to be invited to the meeting.	Summer 2016.
Promoting the Local Economy.	Chief Officer (Regeneration and Planning).	TBA.
Licensing Scheme for Private Sector Rented Properties.	Chief Officer (Health and Housing).	TBA.
Update report on Health Scrutiny.	Clinical Commissioning Group. Invite the City Council's representative on the County Council's Health Scrutiny Committee.	TBA when appropriate.

#### **Briefing Notes**

Matter for Consideration	Date Requested	Officer Responsible	Date Circulated
Health and Housing Functions and Policies.	9 <sup>th</sup> December 2015	Chief Officer (Health and Housing).	
Fly Tipping – Increase since the introduction of charges at Recycling Centres.	9 <sup>th</sup> December 2015	Chief Officer (Environment).	

### **Cabinet Members Attending**

Cabinet Member with Responsibility	Link Member	Expected Date of Overview and Scrutiny Meeting
Councillor Margaret Pattison, Cabinet Member with Responsibility for Markets, Voluntary Sector, Older People and ICT.	Councillor Nigel Goodrich.	14 <sup>th</sup> October 2015.
Councillor David Smith, Cabinet Member with Responsibility for Community Safety, Clean and Green.	Councillor Brett Cooper.	18 <sup>th</sup> November 2015.
Councillor Eileen Blamire, Leader of the Council with Responsibility for Relationships with other Councils, Communications, Performance Management, Democratic Services, Legal and HR.	Councillor Nigel Goodrich.	9 <sup>th</sup> December 2015.
Councillor Karen Leytham Cabinet Member with Responsibility for Housing and Environmental Health.	Councillor Caroline Jackson.	27 <sup>th</sup> January 2016.

**Note:** Cabinet Members will be requested to provide a summary on their areas of responsibility, information on services and upcoming and ongoing issues that the Committee should be aware of.

#### Task Groups

Task Group Topic	Date	Progress
Night Time Economy (Informal).	December 2015.	First meeting arranged.
Promoting the Local Economy.	December 2015.	To be scoped.