

# OVERVIEW AND SCRUTINY COMMITTEE

## Work Programme Report

10<sup>th</sup> January 2018

### Report of the Chief Executive

#### PURPOSE OF REPORT

To provide Members with an update of the Committee's Work Programme.

**This report is public.**

#### RECOMMENDATIONS

(1) That Members note the updated Work Programme, as detailed in Appendix A.

##### 1. Introduction

Members are requested to consider the Work Programme attached at Appendix A that has been updated taking into account the decisions made at the November and December meetings.

##### 2. Updates

###### Site Visit to Caton Road

At the time of writing this report, a date was being arranged for the site visit to Caton Road sub-station to see the improvements that had been made by Electricity North West.

###### Scoping of Digital Lancaster Task Group

A date for the scoping meeting of the Digital Lancaster Task Group is being arranged. It is hoped to report back to the Committee at the February meeting.

###### Review of Policies and Procedures in place for dealing with Major Flooding Incidents.

The Review of Policies and Procedures in place for dealing with Major Flooding Incidents is a standing item on the Committee's Work Programme. At the November meeting of the Committee it was agreed :-

*"That the Committee request information from partners and agencies on the reporting process and possible sharing and referring of information, in the period following the initial emergency."*

It was hoped this could be considered at the 10<sup>th</sup> January 2018 meeting but there was insufficient time for this to be arranged as de-briefs were still underway following the flooding on 22<sup>nd</sup> November 2017.

An additional meeting will be arranged for this item in due course.

<b>SECTION 151 OFFICER'S COMMENTS</b>	
The Section 151 Officer has been consulted and has no further comments.	
<b>MONITORING OFFICER'S COMMENTS</b>	
The Monitoring Officer has been consulted and has no further comments.	
<b>BACKGROUND PAPERS</b>	<b>Contact Officer:</b> Jenny Kay <b>Telephone:</b> 01524 582065 <b>E-mail:</b> <a href="mailto:jkay@lancaster.gov.uk">jkay@lancaster.gov.uk</a>
None.	