
Report to: Overview and Scrutiny Committee

Date: 11 July 2017

Subject: Forward Programme of Work

1. Purpose

- 1.1. To consider the work programme for the coming year.

2. Information

- 2.1. The Overview and Scrutiny Committee has considered a varied programme of work over the past year including flood resilience, corporate plan and priorities, NGT, LEP priorities, transport priorities, assurance framework, activities of the Investment Committee, governance changes and the evaluation of projects. Additionally devolution has been a standing item on each agenda and two task and finish groups have considered progress on delivery of the Strategic Economic Plan (SEP) priorities and delivery of the transport strategy.
- 2.2. The Committee has further meetings scheduled as follows: 20 September, 15 November, 24 January 2018 and 23 March.
- 2.3. It is recognised that the work programme should be flexible and able to be amended and supplemented as the year progresses. The following items on this agenda cover a number of significant items covered at the WYCA meeting of 29 June which may merit inclusion in the forward programme. The meeting also considered Transport for the North priorities and work on the HS2 growth strategy which may also be appropriate matters to scrutinise. A copy of WYCA's forward agenda plan is attached at **Appendix 1** for information. Please note this is a live document and is subject to change.
- 2.4. The Committee is asked to consider items for the coming year as well as whether the SEP and transport strategy task and finish groups should be reconvened. The reports back from each of the groups have highlighted further areas of work that could be considered during the year.

3. Financial Implications

- 3.1. None arising directly from this report.

4. Legal Implications

4.1. None arising directly from this report.

5. Staffing Implications

5.1. None arising directly from this report.

6. Recommendations

6.1. That the Overview and Scrutiny Committee consider items to be included in the work programme for the coming year.