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Report to: Overview and Scrutiny Committee

Date: 20 September 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: 15 November, 24 January and 23 March 2018.

2.3 It is recognised that the work programme should be flexible and able to be amended and supplemented as the year progresses. A number of items covered at the WYCA meeting of 29 June would appear to merit inclusion in the forward programme and are included in the list below.

2.4 Possible items for future meetings include:

- Budgets/funding
- Flood alleviation (follow up of actions from the report)
- Branding
- Transport for the North
- Performance/achievement against corporate plan.

2.5 WYCA is now producing a forward agenda plan and a copy of this is attached at Appendix 1 for information. Please note this is a live document and is subject to change. It is recognised that this may provide items for pre-decision scrutiny and the Committee is asked to consider if there are any items to add to future agendas.

- 2.6 The Committee is asked to consider items for the coming year. Continuation of the SEP task and finish group has already been noted and it is proposed that the transport strategy task and finish be reconvened. Nominations for this group are sought as two of the previous members of this group are no longer on this Committee.

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 External Consultees

- 6.1 None.

7 Recommendations

- 7.1 That the Overview and Scrutiny Committee consider items to be included in the work programme for the coming year.
- 7.2 That new Members for the transport strategy task and finish group be identified and the group be reconvened.

8 Background Documents

- 8.1 None.