Revised February 2024 Agenda Item No. 9

Overview and Scrutiny – Draft Work Programme 2024-2025

All Informal pre-meetings are held via Teams until further notice, but Formal meetings will be held in the Council Chamber at Fenland Hall

Meeting Dates

Agenda Despatch Due <u>Date</u>	Informal pre-meeting		Formal Overvie	w & Scrutiny Meeting	
	<u>Date</u>	<u>Time</u>	Location	<u>Date</u>	Meeting
5 April 2024	8 April 2024	2.00pm	Via Teams	15 April 2024	10.00am
June 2024		2.00pm	Via Teams		10.00am
July 2024		2.00pm	Via Teams		10.00am
September 2024		2.00pm	Via Teams		10.00am
October 2024		2.00pm	Via Teams		10.00am
December 2024		2.00pm	Via Teams		10.00am

January 2025	2.00pm	Via Teams	10.00am
March 2025	2.00pm	Via Teams	10.00am
April 2025	2.00pm	Via Teams	10.00am

<mark>15 April 2024</mark>

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/Officer/Guest
10.00 -12.00	Update on CPCA Growth Service and impact	Economy	Cllr Benney
Meeting	on Economic Development in Fenland		Peter Catchpole
			Simon Jackson
			Mark Greenwood
			Anna Goodall
	Progress in Delivering the Economy Corporate	Economy	Cllr Benney
	Objectives to include Planning 2023/24		Cllr Seaton
			Cllr Laws
			Cllr Wallwork
			Cllr Hoy
			Cllr Mrs French
			Cllr Tierney
			Cllr Boden
			Carol Pilson
			Dan Horn
			Anna Goodall
			Simon Jackson
			Mark Greenwood
			Phil Hughes
			Peter Catchpole
			Wendy Otter
			Head of Planning (tbc)
	Transformation & Communications Portfolio	Quality Organisation	Councillor Tierney
	Holder update		Peter Catchpole
			David Wright

Matters arising – Update on previous actions	All	Amy Brown
Future Work Programme 2024/25	All	Chairman
		Amy Brown

New Municipal Year – Dates to be determined.

TBC: June 2024

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/Officer/Guest
10.00-12.00	Appointment of the Chairman and Vice-		
Meeting	Chairman for the Municipal Year		
	Community Safety Partnership	Environment	Cllr Wallwork
	Road Safety Partnership and Vision Zero	Communities	Dan Horn
			Alan Boughen
			Police representative (tbc)
			Simon Burgin
	Freedom Leisure Review	Communities	Cllr Miscandlon
			Carol Pilson
			Phil Hughes
	Matters arising – Update on previous actions.	All	Amy Brown
	Future Work Programme 2023/24	All	Chairman
			Amy Brown

TBC July 2024

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/Officer/Guest
10.00 -12.00	Annual Review of Anglia Revenues Partnership	All	Cllr Mrs French
Meeting			Peter Catchpole

		Sam Anthony
		ARP representatives
Housing		Cllr Boden
Section 106		
Matters arising – Update on previous actions	All	Amy Brown
Future Work Programme 2023/24	All	Chairman
		Amy Brown

TBC September 2024

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/Officer/Guest
10.00 -12.00	Commercial Investment Strategy and	Economy	Cllr Boden
Meeting	Investment Board Update		Cllr Tierney
			Cllr Benney
			Paul Medd
			Peter Catchpole
			Dan Horn
			Anna Goodall
			Mark Saunders
			Adam Broadway
			Simon Machen
	O&S Annual Report	All	Chairman
			Amy Brown
	Matters arising – Update on previous actions	All	Amy Brown
	Future Work Programme 2023/24	All	Chairman
			Amy Brown

TBC October 2024

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/Officer/Guest
10.00 -12.00	Progress of Corporate Priority - Environment		Annabel Tighe
Meeting			Cllr Count
			Cllr Mrs French
			Cllr Murphy
			Cllr Tierney
			Dan Horn
			Garry Edwards
			Mark Mathews
			Phil Hughes
	Annual Meeting with the Leader and Chief		Paul Medd
	Executive		Cllr Boden
			All of CMT
			All of Cabinet
	Matters arising – Update on previous actions	All	Amy Brown
	Future Work Programme 2023/24	All	Chairman
			Amy Brown

TBC December 2024

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/Officer/Guest
10.00 -12.00	Anglian Water		Cllr Murphy
Meeting			Grant Tuffs Anglian Water
	Matters arising – Update on previous actions	All	Amy Brown
	Future Work Programme 2023/24	All	Chairman
			Amy Brown

TBC January 2025

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/Officer/Guest
10.00 -12.00	Draft Budget 2025/26	Quality Organisation	Cabinet
Meeting			CMT
	Draft Business Plan 2025/26	Quality Organisation	Cabinet
			CMT
			Dave Wright
	Fees and Charges 2025/26	Quality Organisation	Councillor Boden
			Peter Catchpole
			Cabinet
			Mark Saunders
			All of CMT
	Matters arising – Update on previous actions	All	Amy Brown
	Future Work Programme 2023/24	All	Chairman
			Amy Brown

TBC March 2025

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/Officer/Guest
10.00 -12.00			
Meeting			
	Matters arising – Update on previous actions	All	Amy Brown
	Future Work Programme 2023/24	All	Chairman
			Amy Brown

TBC April 2025

Time	Agenda Item	Fenland Corporate Priority	Portfolio Holder/ CMT/Officer/Guest
10.00 -12.00			

Meeting			
	Matters arising – Update on previous actions	All	Amy Brown
	Future Work Programme 2023/24	All	Chairman
			Amy Brown