

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

| <u>Agenda Despatch Due Date</u> | <u>Informal pre-meeting</u> | | | <u>Formal Overview & Scrutiny Meeting</u> | |
|---------------------------------|-----------------------------|-------------|-----------------|---|----------------|
| | <u>Date</u> | <u>Time</u> | <u>Location</u> | <u>Date</u> | <u>Meeting</u> |
| 28 June 2024 | 1 July 2024 | 2.00pm | Via Teams | 12 July 2024 | 10.00am |
| 30 August 2024 | 2 September 2024 | 2.00pm | Via Teams | 9 September 2024 | 10.00am |
| 11 October 2024 | 14 October 2024 | 2.00pm | Via Teams | 21 October 2024 | 10.00am |
| 22 November 2024 | 25 November 2024 | 2.00pm | Via Teams | 2 December 2024 | 10.00am |
| 10 January 2025 | 13 January 2025 | 2.00pm | Via Teams | 20 January 2025 | 10.00am |
| March 2025 | 25 February 2025 | 2.00pm | Via Teams | 3 March 2025 | 10.00am |

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| April 2025 | 22 April 2025 | 2.00pm | Via Teams | 29 April 2025 | 10.00am |
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New Municipal Year –

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ CMT/Officer/Guest |
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12 July 2024

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ CMT/Officer/Guest |
|----------------------|--|----------------------------|---|
| 10.00 -12.00 Meeting | Appointment of the Chairman and Vice-Chairman for the Municipal Year | | Amy Brown Chair |
| | Freedom Leisure | Communities | Carol Pilson Cllr Miscandlon Phil Hughes |
| | O&S Annual Report | All | Amy Brown Chair |
| | Matters arising – Update on previous actions | All | Amy Brown |
| | Future Work Programme 2023/24 | All | Amy Brown Chair |

9 September 2024

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ CMT/Officer/Guest |
|----------------------|---|-----------------------------------|--|
| 10.00 -12.00 Meeting | Road Safety Partnership and Vision Zero | Environment Communities | Dan Horn Cllr Wallwork Alan Boughen Police representative for Fenland (tbc) Simon Burgin |
| | Progress in Delivering the Economy Corporate Objectives to include Planning 2023/24 | Economy | Cllr Benney 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 |

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| | | | Phil Hughes Peter Catchpole Wendy Otter Head of Planning (tbc) |
| | Update on CPCA Growth Service and impact on Economic Development in Fenland | Economy | Cllr Benney Peter Catchpole Simon Jackson Mark Greenwood Anna Goodall |
| | Matters arising – Update on previous actions | All | Amy Brown |
| | Future Work Programme 2023/24 | All | Chairman Amy Brown |

21 October 2024

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ CMT/Officer/Guest |
|----------------------|--|----------------------------|---|
| 10.00 -12.00 Meeting | Annual Meeting with the Leader and Chief Executive | | Paul Medd Cllr Boden All of CMT All of Cabinet |
| | Commercial Investment Strategy and Investment Board Update | Economy | Cllr Boden Cllr Tierney Cllr Benney Paul Medd Peter Catchpole Dan Horn Anna Goodall Mark Saunders Adam Broadway Simon Machen |
| | Transformation & Communications Portfolio Holder update | Quality Organisation | Anna Goodall Peter Catchpole David Wright Stephen Beacher |

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| | | | Sam Anthony Councillor Tierney |
| | Matters arising – Update on previous actions | All | Amy Brown |
| | Future Work Programme 2023/24 | All | Chairman Amy Brown |

2 December 2024

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ CMT/Officer/Guest |
|-------------------------|---|----------------------------|---|
| 10.00 -12.00 Meeting | Anglian Water | | Cllr Murphy Grant Tuffs Anglian Water |
| | Progress of Corporate Priority – Environment (to include CSP & CCTV) | | Annabel Tighe Cllr Count Cllr Mrs French Cllr Murphy Cllr Tierney Dan Horn Garry Edwards Mark Mathews Phil Hughes |
| | LGO & 3CS | Quality Organisation | Cllr Tierney |
| | Matters arising – Update on previous actions | All | Amy Brown |
| | Future Work Programme 2023/24 | All | Chairman Amy Brown |

20 January 2025

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ CMT/Officer/Guest |
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| 10.00 -12.00 Meeting | Draft Budget 2025/26 | Quality Organisation | Cabinet 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 |

3 March 2025

| Time | Agenda Item | Fenland Corporate Priority | Portfolio Holder/ CMT/Officer/Guest |
|----------------------|--|-----------------------------------|--|
| 10.00 -12.00 Meeting | Arts Council | Communities | |
| | Public Health & Education | Communities | |
| | Progress on Corporate Priorities – Communities | Communities | |
| | Matters arising – Update on previous actions | All | Amy Brown |
| | Future Work Programme 2023/24 | All | Chairman Amy Brown |

29 April 2025 (Boat house)

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