



Overview and Scrutiny Committee

Agenda and Reports

For consideration on

Monday, 4th December 2006

In the Committee Room, Town Hall, Chorley



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PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT OVERVIEW AND SCRUTINY MEETINGS

- Questions must be submitted to the Democratic Services Section by no later than midday, two working days before the day of the meeting to allow time to prepare appropriate responses and investigate issues if necessary.
- A maximum period of 3 minutes will be allowed for a question from a member of the public on an item on the agenda. A maximum period of 30 minutes to be allocated for public questions if necessary at each meeting of the Overview and Scrutiny Committee and its appropriate panels. This will provide an opportunity for members of the public to raise and ask questions on any issue falling within the remit of the Committee or Panel.

Chief Executive's Office

Please ask for: Gordon Banks
Direct Dial: (01257) 515123
E-mail address: gordon.banks@chorley.gov.uk
Date: 23 November 2006

Chief Executive: Donna Hall

Chorley
Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Dear Councillor

OVERVIEW AND SCRUTINY COMMITTEE - MONDAY, 4TH DECEMBER 2006

You are invited to attend a meeting of the Overview and Scrutiny Committee to be held in the Committee Room, Town Hall, Chorley on Monday, 4th December 2006 commencing at 5.30 pm

Will members please note the earlier commencement time of the meeting.

AGENDA

1. **Apologies for absence**
2. **Declarations of any interests**

Members of the Committee are reminded of their responsibilities to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the council's Constitution and the Members Code of Conduct. If the personal interest is a prejudicial interest, then the individual member should not participate in the discussion on the matter and must withdraw from the room and not seek to influence a decision on the matter.

3. **Minutes (Pages 1 - 4)**

To confirm as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on 8 November 2006 (enclosed)

4. **Executive Cabinet - 7 December 2006**

To consider any reports on the agenda for the Executive Cabinet meeting to be held on 7 December 2006 which are not already on the agenda. (The Executive Cabinet agenda will be circulated to all members of the Committee. Please bring your copy to the meeting)

Members of the Committee are requested to notify the **Democratic Services Section by 10.00am on Friday 1 December 2006**, if you wish to discuss any particular Executive Cabinet reports, to ensure the attendance of the appropriate Executive Member and officers.

Continued....

5. **Performance Management - Second Quarter (Pages 5 - 28)**

Report of the Director of Policy and Performance enclosed

Members of the Committee are requested to notify the **Democratic Services Section by 10.00am on Friday 1 December 2006** if you wish to discuss any particular issues within the report, to ensure the attendance of the appropriate Executive Member and officers.

6. **Capital Programme (Pages 29 - 84)**

a) Capital Programme, 2006/07 – Monitoring
Report of Director of Finance (to follow)

b) Capital Programme, 2007/08 to 2009/10
Report of Director of Finance (to follow)

7. **Revenue Budget, 2006/07 - Monitoring (Pages 85 - 96)**

Report of Director of Finance (to follow)

8. **Budget Scrutiny Process for 2007/08**

The Director of Finance to outline the budget process for 2007/08 financial year and the involvement of scrutiny and suggestions for a way forward.

The Committee to receive a progress report on the progress made on the implementation of the recommendations that came out of the scrutiny process for the 2006/07 financial year.

Report of Director of Finance (to follow)

9. **Policy and Performance Second Quarter Business Plan Monitoring Statement (Pages 97 - 104)**

Report of Director of Policy and Performance (enclosed)

10. **Chorley Council Draft Equality Scheme (Pages 105 - 162)**

Report of Director of Policy and Performance (enclosed)

11. **Area Forum Pilot Scheme (Pages 163 - 176)**

Report of Chief Executive (enclosed).

12. **Overview and Scrutiny Inquiry (Pages 177 - 182)**

The Director of Policy and Performance will provide an update on the Scrutiny Inquiry and circulate proposals on the areas of activity to be examined by sub groups of this Committee.

13. **Forward Plan (Pages 183 - 196)**

To consider the Councils Forward Plan for the four month period 1 December 2006 to 31 March 2007(enclosed)

14. **Overview and Scrutiny Work Programme (Pages 197 - 198)**

Copy enclosed

15. **Any other item(s) the Chair decides is/are urgent**

Yours sincerely



Chief Executive

Distribution

1. Agenda and reports to all Members of the Overview and Scrutiny Committee (Councillor Dennis Edgerley (Chair), Councillors Thomas McGowan, Kenneth Ball, Thomas Bedford, Terry Brown, Alan Cullens, Francis Culshaw, Mrs Marie Gray, Harold Heaton, Greg Morgan, Geoffrey Russell, Mrs Iris Smith and Christopher Snow) and for attendance.
2. Agenda and reports to Donna Hall (Chief Executive), Gary Hall (Director of Finance), Lesley-Ann Fenton (Director of Policy and Performance), Steve Pearce (Assistant Head of Democratic Services) and Gordon Bankes (Democratic Services Officer) for attendance.

This information can be made available to you in larger print or on audio tape, or translated into your own language. Please telephone 01257 515118 to access this service.

આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

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کیجئے: