

Overview and Scrutiny Committee

Agenda and Reports

For consideration on

Tuesday, 12th February 2008

In Committee Room 1, Town Hall, Chorley

At 6.30 pm



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. 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.

1 February 2008

Dear Councillor

OVERVIEW AND SCRUTINY COMMITTEE - TUESDAY, 12TH FEBRUARY 2008

You are invited to attend a meeting of the Overview and Scrutiny Committee to be held in Committee Room 1, Town Hall, Chorley on Tuesday, 12th February 2008 commencing at 6.30 pm.

AGENDA

1. **Apologies for absence**

2. **Declarations of Any Interests**

Members are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises **only** as result of your membership of another public body or one to which you have been appointed by the Council then you only need to declare it if you intend to speak.

If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

3. **Public Questions**

Members of the public who have requested the opportunity to ask a question(s) on an item on the agenda will be asked to put their question(s) to the Committee. Each member of the public will be allowed to ask one question within his or her allocated 3 minutes

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

To confirm as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 3 December 2007 (enclosed)

5. **Central Lancashire Primary Care Trust**

At the meeting of the Committee held on 25 June 2007 a request was made for Primary Care Trust representatives to attend a future meeting of the Committee to discuss their organisations Statement of Strategic Intent and Financial Strategy. Representatives from the Primary Care Trust will be attending the meeting.

6. **Executive Cabinet - 14 February 2008**

To consider any reports on the agenda for the Executive Cabinet meeting to be held on 14 February 2008

Members of the Committee are requested to notify the Democratic Services Section by 10.00am Friday 8 February 2008 to ensure the attendance of the appropriate Executive Member and officers.

7. **Budget Scrutiny for 2008/2009 (Pages 5 - 28)**

To receive feedback from the two Overview and Scrutiny Panels on the 2008/09 Budget Scrutiny exercise.

A copy of the report by the Assistant Chief Executive (Business Transformation), which was submitted to the Corporate and Customer Overview and Scrutiny Panel and the Environment and Community Overview and Scrutiny Panel, together with the responses of the Panels to the Budget Scrutiny exercise within their areas of responsibility, is enclosed.

The Committee is requested to endorse the responses of the Panels and submit them to the Executive Cabinet for consideration.

8. **Revenue Budget, 2007/08 - Third Quarterly Monitoring Report (Pages 29 - 34)**

Report of Assistant Chief Executive (Business Transformation) (enclosed)

9. **Business Improvement Plan Monitoring Statement - Policy and Performance Directorate (Pages 35 - 42)**

Report of Assistant Chief Executive (Policy and Performance) (enclosed)

10. **Corporate 3rd Quarter Performance Report, 2007/08 - Monitoring Report for the period ending 31 December 2007 (Pages 43 - 62)**

Report of Assistant Chief Executive (Policy and Performance) (enclosed)

11. **Forward Plan (Pages 63 - 68)**

To consider the Councils Forward Plan for the four month period 1 February 2008 to 31 May 2008 (copy enclosed).

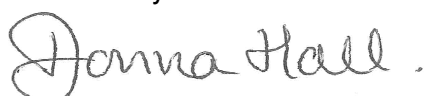
Will Members please note that the Committee has already requested to examine with the appropriate Director the under mentioned reports prior to any decisions being taken by the Executive.

- Approval of Pay and Workforce Strategy
- Streetscene Strategy Document

12. **Overview and Scrutiny Work Programme (enclosed) (Pages 69 - 72)**

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

Yours sincerely



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Chief Executive

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Distribution

1. Agenda and reports to all Members of the Overview and Scrutiny Committee (Councillor Dennis Edgerley (Chair), Councillor Laura Lennox (Vice-Chair) and Councillors Ken Ball, Alan Cain, Mrs Marie Gray, Harold Heaton, Margaret Iddon, Margaret Lees, Greg Morgan, Geoffrey Russell, Edward Smith and Iris Smith for attendance.
2. Agenda and reports to Donna Hall (Chief Executive), Gary Hall (Assistant Chief Executive (Business Transformation)), Lesley-Ann Fenton (Assistant Chief Executive (Policy and Performance)), Sarah Dobson (Performance Advisor - Corporate and Customer), Carol Russell (Head of Democratic and Licensing Services) and Gordon Bankes (Democratic Services Officer) for attendance.

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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: