

# Corporate and Customer Overview and Scrutiny Panel - Efficiency Gains Sub-Group

Agenda and Reports

For consideration on

# Wednesday, 26th September 2007

In Committee Room 2, 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 Panel. This will provide an opportunity for members of the public to raise and ask questions on any issue falling within the remit of the Panel.

#### Chief Executive's Office

Please ask for: Ruth Hawes Direct Dial: (01257) 515118

E-mail address: ruth.hawes@chorley.gov.uk

Date: 17 September 2007

Chief Executive: Donna Hall



Town Hall Market Street Chorley Lancashire PR7 1DP

Dear Councillor

## CORPORATE AND CUSTOMER OVERVIEW AND SCRUTINY PANEL - EFFICIENCY GAINS SUB-GROUP - WEDNESDAY, 26TH SEPTEMBER 2007

You are invited to attend a meeting of the Corporate and Customer Overview and Scrutiny Panel - Efficiency Gains Sub-Group to be held in Committee Room 2, Town Hall, Chorley on <u>Wednesday</u>, <u>26th September 2007 commencing at 6.30 pm</u>.

## \*\*\* PLEASE COULD MEMBERS BRING THEIR BOX FILES CONTAINING BACKGROUND INFORMATION WITH THEM TO THE MEETING \*\*\*

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

To confirm as a correct record the minutes of the meeting of the Corporate and Customer Overview and Scrutiny Panel - Efficiency Gains Sub-Group held on 24th August 2007 (enclosed).

#### 4. **Public Questions**

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

Continued....

#### 5. Collection and Consideration Evidence

The Sub-Group will consider the evidence collected so far as part of the Inquiry, in particular

- Use of Resources: Value for Money Self Assessment October 2006 (Number 9 in the information box),
- Achieving Value for Money Report to Executive Cabinet 24 May 2007 (Number 9 in the information box),
- Transforming Local Government in Lancashire (Number 12 in the information box),
- Corporate Procurement Strategy 2004 2009 (Number 13 in the information box),
- Staff Guide To Procurement (Number 14 in the information box),
- Property Services Draft Contract Management Pack (Number 15 in the information box),

#### 6. <u>Inquiry Documentation</u> (Pages 5 - 12)

The Sub-Group are asked to consider the enclosed draft scoping document, project plan, information checklist and witness checklist.

#### 7. The Way Forward

The Sub-Group will determine the next steps in the Inquiry.

#### 8. **Dates of Future Meetings**

#### 9. Any other item(s) that the Chair decides is/are urgent

Yours sincerely

Chief Executive

#### **Distribution**

- 1. Agenda and reports to all Members of the Corporate and Customer Overview and Scrutiny Panel (Councillor Mrs Stella Walsh (Chair) and Councillors Henry Caunce, Michael Davies, Mike Devaney, David Dickinson, Keith Iddon, Kevin Joyce, Thomas McGowan, Mick Muncaster and Geoffrey Russell) for attendance.
- 2. Agenda and reports to James Douglas (Business Improvement Manager) and Ruth Hawes (Assistant Democratic Services Officer) for attendance.
- 3. Agenda and reports to Paul Morris (Deputy Chief Executive) for information.

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.

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ان معلومات کار جمد آ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ بین خدمت استعال کرنے کیلئے براہ مہر بانی اس نمبر پرٹیلیفون کیجئے: 01257 515823