

Overview and Scrutiny Committee

Agenda and Reports

For consideration on

Monday, 23rd June 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.

13 June 2008

Dear Councillor

OVERVIEW AND SCRUTINY COMMITTEE - MONDAY, 23RD JUNE 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 Monday, 23rd June 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 - 6)**

To confirm as a correct record the Minutes of the meeting of the Overview and Scrutiny committee held on 22 May 2008 (enclosed)

Matters Arising from the Minutes

Further to Minute 08.OS.33 the Committee to receive a verbal report on the number of families who have been identified for assistance through the Vulnerable Families Project

5. **Executive Cabinet - 26 June 2008**

To consider any reports on the agenda for the Executive Cabinet meeting to be held on 26 June 2008.

Members of the Committee are requested to notify the Democratic Services Section by 10.00am Friday 20 June 2008 to ensure the attendance of the appropriate Executive Member.

Please bring your copy of the Executive Cabinet agenda previously circulated.

6. **Capital Programme - Provisional Outturn for 2007/08 and Update on 2008/09 Programme (Pages 7 - 26)**

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

7. **Revenue Budget - Provisional Outturn for 2007/08 (Pages 27 - 34)**

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

8. **Forward Plan (Pages 35 - 40)**

The Councils current Forward Plan for the four-month period 1 June 2008 to 30 September 2008 is enclosed.

A new Plan is due to be published on Tuesday 17 June 2008 and this will be forwarded to Members before the meeting.

Will Members please note that the Committee at its last meeting requested to examine with the appropriate Director the under mentioned report prior to any decision being taken by the Executive.

- Chorley Community Safety Partnership – Local Action Plan

9. **Task and Finish Groups**

Chorley Community Housing

The Chair, Councillor Devaney to update Members on the Task and Finish Groups established to examine the contract and other issues relating too the service provided by Chorley Community Housing (CCH).

The Committee to confirm the following membership of the Task and Finish Group - Councillors M Devaney (Chair), A Bradley, T Brown, R Lees, M Lowe, H Heaton and R Russell
and approve the following additional Councillors J Molyneaux ,K Joyce and S Walsh

.Joint Central Lancashire Inquiry into Affordable Housing

The Chair Councillor Edgerley to report on the progress.

To confirm Chorley's membership on the inquiry

Councillors D Edgerley (Chair), A Cain and L Lennox

Streetscene Inquiry

To confirm the membership of the Task and Finish Group

Councillors A Lowe (Chair), S Smith, D Platt, Doreen Dickinson, K Joyce, P Wilson, J Snape and S Walsh

First meeting to scope the inquiry – 24 July 2008.

Chorley Town Centre Audit and Design Strategy

The draft Chorley Town Centre Design Strategy has now been completed and all members of the Council have been invited to attend a presentation on Thursday 10 July 2008 at 6.30pm. The consultant from Landscape Projects will give the presentation on the findings.

10. **Scrutiny Inquiry**

Further to Minute 08.OS.22 (2) the Committee to consider a third topic for a Scrutiny inquiry

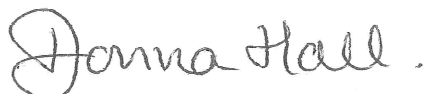
11. **Overview and Scrutiny Annual Report 2007/08**

To consider the 2007/08 Annual Report (to follow)

12. **Overview and Scrutiny Work Programme - 2008/09 (enclosed) (Pages 41 - 44)**

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 Alan Cain (Vice-Chair) and Councillors Nora Ball, Mike Devaney, Mrs Marie Gray, Harold Heaton, Kevin Joyce, Adrian Lowe, Mark Perks, Rosie Russell, Joyce Snape and Peter Wilson 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)), Carol Russell (Head of Democratic 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: