

# Overview and Scrutiny Committee

Agenda and Reports

For consideration on

## Monday, 19th January 2009

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.

7 January 2009

Dear Councillor

## **OVERVIEW AND SCRUTINY COMMITTEE - MONDAY, 19TH JANUARY 2009**

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, 19th January 2009 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 supplementary question within his/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 1 December 2008 (enclosed).

5. **Executive Cabinet - 8 January 2009**

To consider any reports on the agenda for the Executive Cabinet meeting to be held on Thursday, 8 January 2009.

Members of the Committee are requested to notify the Democratic Services by Friday, 16 January 2009, to ensure the attendance of the appropriate Executive Member.

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

6. **Draft Budget proposals for 2009/10**

To consider the enclosed reports of the Assistant Chief Executive (Business Transformation). The Chair has also requested a report on the cost of the Corporate and Democratic core which will be tabled at the meeting.

a) **Treasury Management Strategy** (Pages 5 - 16)

To consider the Treasury Management Strategy.

b) **Draft Revenue Budget for 2009/10** (Pages 17 - 40)

To consider the draft Revenue Budget for 2009/10.

c) **Draft Capital Programme for 2008/09** (Pages 41 - 54)

To consider the draft Capital Programme for 2008/09.

7. **Forward Plan** (Pages 55 - 60)

To consider the Councils Forward Plan for the four month period 1 January 2009 to 30 April 2009 (enclosed).

8. **Monitoring of Inquiry Recommendations - Absence Management** (Pages 61 - 64)

The report of the Corporate Director (Human Resources and Organisational Development) is enclosed for consideration.

9. **Overview and Scrutiny Work Programme and Reports from the Task and Finish Groups** (Pages 65 - 66)

To consider the attached Overview and Scrutiny Programme for 2008/09

**Task and Finish Groups**

To receive a verbal update on the following inquiry:

- Joint Scrutiny Inquiry with Preston and South Ribble on Affordable Housing
- Local Strategic Partnership Inquiry
- Housing Allocation Policy Inquiry

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

Yours sincerely

*Donna Hall*

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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, 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)), Lorraine Charlesworth (Corporate Director (Human Resources and Organisational Development)), Carol Russell (Head of Democratic Services) and Ruth Hawes (Democratic and Member Services Officer) for attendance.
3. Agenda and reports to Councillor Alan Cullens (Executive Member for Resources) 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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