

# Overview and Scrutiny Committee

Agenda and Reports
For consideration on

# Tuesday, 1st September 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.



Town Hall Market Street Chorley Lancashire PR7 1DP

20 August 2009

**Dear Councillor** 

## OVERVIEW AND SCRUTINY COMMITTEE - TUESDAY, 1ST SEPTEMBER 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 <u>Tuesday</u>, 1st September 2009 commencing at 6.30 pm.

#### **AGENDA**

#### 1. Apologies for absence

#### 2. <u>Minutes</u> (Pages 1 - 6)

To confirm as a correct record the enclosed minutes of the meeting of the Overview and Scrutiny Committee held on 10 August 2009.

#### 3. **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.

#### 4. 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.

#### 5. Executive Cabinet - 3 September 2009

To consider any reports on the agenda for the Executive Cabinet meeting to be held on 3 September 2009.

Members of the Committee are requested to notify the Democratic Services by Friday, 28 August 2009, to ensure the attendance of the appropriate Executive Member.

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

#### 6. Future agenda items (Pages 7 - 12)

To consider the Overview and Scrutiny Work Plan and the Council's Forward Plan for the four month period 1 September to 31 December 2009 (documents enclosed).

### 7. <u>Information and Communication Technology availability for Members</u> (Pages 13 - 16)

To receive and consider the enclosed report of the Corporate Director (Information and Communication Technology and Chief Information Officer).

#### 8. Work undertaken by Groundwork

To receive a short presentation delivered by representatives of Groundwork, introduced by Corporate Director (People).

#### 9. Reports from the Task and Finish Groups

Joint Scrutiny Inquiry with Preston and South Ribble on Affordable Housing To receive a verbal update on the inquiry from the Chair, Councillor Dennis Edgerley.

#### **Highways Issues Task and Finish Group**

To receive a verbal update on the inquiry from the Chair, Councillor Mike Devaney.

#### **Town Centre vitality Task and Finish Group**

To receive a verbal update on the inquiry from the Chair, Councillor Peter Wilson.

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

Yours sincerely

Donna Hall Chief Executive

Ruth Rimmington

Democratic and Member Services Officer E-mail: ruth.rimmington@chorley.gov.uk

onna Hall.

Tel: (01257) 515118 Fax: (01257) 515150

#### **Distribution**

- 1. Agenda and reports to all Members of the Overview and Scrutiny Committee (Councillor Dennis Edgerley (Chair), Councillor Alan Cullens (Vice-Chair) and Councillors Nora Ball, Mike Devaney, Marie Gray, Harold Heaton, Adrian Lowe, Rosie Russell, Edward Smith, Iris Smith, 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)), Jamie Carson (Corporate Director (People)), Tim Murphy (Corporate Director of Information and Communication Technology and Chief Information Officer), Carol Russell (Head of Democratic Services) and Ruth Rimmington (Democratic and Member Services Officer) for attendance.

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