

# Overview and Scrutiny Committee

Agenda and Reports

For consideration on

## Monday, 15th February 2010

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.

05 February 2010

Dear Councillor

## **OVERVIEW AND SCRUTINY COMMITTEE - MONDAY, 15TH FEBRUARY 2010**

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, 15th February 2010 commencing at 6.30 pm.

### **AGENDA**

1. **Apologies for absence**

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

To confirm as a correct record the enclosed minutes of the meeting of the Overview and Scrutiny Committee held on 18 January 2010.

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 - 18 February 2010**

To consider any reports on the agenda for the Executive Cabinet meeting to be held on Thursday, 18 February 2010.

Members of the Committee are requested to notify the Democratic Services by Friday, 12 February 2010, to ensure the attendance of the appropriate Executive Member.

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

6. **2010/11 Budget principles**

To consider the report of the Director of Transformation (to follow).

7. **Review of free swimming scheme (Pages 5 - 8)**

The report of the Director of People and Places is enclosed for consideration. This update report was requested at the Overview and Scrutiny Committee meeting held on 9 November 2009.

8. **Business Plan Monitoring Statements**

To consider progress against the key actions and performance indicators in Directorates' Business Improvement Plans for the Third Quarter of 2009/10.

a) **Partnerships, Planning and Policy Directorate** (Pages 9 - 18)

To consider the enclosed report of the Director of Partnerships, Planning and Policy.

b) **People and Places Directorate**

To consider the report of the Director of People and Places (to follow).

c) **Transformation Directorate**

To consider the report of the Director of Transformation (to follow).

9. **Chorley Council Performance Monitoring Report - 3rd Quarter of 2009/10**

To receive and consider the report of the Director of Partnerships, Planning and Policy (to follow).

10. **Chorley Partnership - Performance Monitoring Report for Third Quarter of 2009/10**

To receive and consider the report of the Director of Partnerships, Planning and Policy (to follow).

11. **Future agenda items (Pages 19 - 24)**

To consider the Overview and Scrutiny Work Plan and the Council's Forward Plan for the four month period 1 February to 31 May 2010 (documents enclosed).

12. **Reports from the Task and Finish Groups**

**Town Centre vitality Task and Finish Group**

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

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

Yours sincerely

*Donna Hall*

Donna Hall  
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 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 (Director of Transformation), Lesley-Ann Fenton (Director of Partnerships, Planning and Policy), Jamie Carson (Director of People and Places), Chris Moister (Head of Governance), Susan Guinness (Head of Shared Financial Services), Carol Russell (Head of Democratic Services) and Ruth Rimmington (Democratic and Member 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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