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## Chief Executive's Office

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Date: 10 January 2006

**Chief Executive:**  
Donna Hall

Dear Councillor

A meeting of the Overview and Scrutiny Committee is to be held in the Committee Room, Town Hall, Chorley on Thursday, 19th January, 2006 commencing at 6.30 pm

Members are requested to bring the draft budget document, which was recently circulated to all Members of the Council with the Executive Cabinet agenda pack.

### AGENDA

1. **Apologies for absence**

2. **Declarations of any interests**

Members of the Committee are reminded of their responsibilities to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the council's Constitution and the Members Code of Conduct. If the personal interest is a prejudicial interest, then the individual member should not participate in the discussion on the matter and must withdraw from the room and not seek to influence a decision on the matter.

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

To confirm as a correct record the minutes of the Overview and Scrutiny Committee held on 15 December 2005 (enclosed)

4. **Sustainable Resources - Preferred Options Document and Draft Supplementary Planning Document (Pages 3 - 22)**

At the last meeting of the Committee it was agreed that clarification be sought from the Executive Member for Customers, Policy and Performance as this was considered to be a large topic for the Environment Overview and Scrutiny Panel and that a specific area should be looked at.

Enclosed for information is the report of the Head of Development and Regeneration that was submitted to the last meeting of the Committee.

5. **Revenue Budget 2005/2006 - Monitoring (Pages 23 - 44)**

Continued....

Report of Director of Finance (enclosed)

6. **Scrutiny of the Draft Budget for 2006/07**

Initial consideration of the 2006/07 draft budget proposals.

Will Members please bring to the meeting the draft budget document that was recently sent to all Members

7. **Capital Programme 2005/2006 - Progress Report (Pages 45 - 108)**

Report of the Group Director A (enclosed)

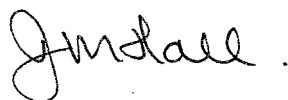
8. **Corporate Improvement Plan 2004 - 2007 (V.9) Update (Pages 109 - 124)**

Report of Group Director A (enclosed)

9. **Overview and Scrutiny Work Programme (enclosed) (Pages 125 - 126)**

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

Yours sincerely



Chief Executive

**Distribution**

1. Agenda and reports to all Members of the Overview and Scrutiny Committee (Councillor Walker (Chair), Councillors Bell, Mrs Case, Davies, Goldsworthy, McGowan (Associate Chair), Parr, Walsh (Associate Chair), Perks (Associate Chair) and M Wilson) and for attendance
2. Agenda and reports to Chief Executive, Deputy Chief Executive, Group Director A, Director of Finance, Head of Open Space Services and Head of Development and Regeneration for attendance
3. Executive Member for Customers, Policy and Performance Councillor Edgerley for attendance
4. Executive Leader and Executive Member for Capacity and Resources Councillor J Wilson for attendance

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ان معلومات کا ترجمہ آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

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