

Overview and Scrutiny Committee

Agenda and Reports

For consideration on

Monday, 9th August 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.

29 July 2010

Dear Councillor

OVERVIEW AND SCRUTINY COMMITTEE - MONDAY, 9TH AUGUST 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, 9th August 2010 commencing at 6.30 pm.

AGENDA

1. **Apologies for absence**

2. **Minutes (Pages 1 - 6)**

To consider the minutes of the meeting of the Overview and Scrutiny Committee held on 1 June 2010 (enclosed).

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 - 12 August 2010**

To consider any reports on the agenda for the Executive Cabinet meeting to be held on Thursday 12 August 2010.

Members of the Committee are requested to notify Democratic Services as soon as possible, to try and ensure the attendance of the appropriate Executive Member.

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

6. **Refocusing the Overview and Scrutiny Committee (Pages 7 - 10)**

To consider a report of the Chair and Vice Chair of the Overview and Scrutiny Committee (enclosed)

7. **Overview of PACT meetings; the MATAAC and Mini MATAAC Process and Member Communication (Pages 11 - 16)**

To consider a report of the Director of People and Places (enclosed)

8. **Executive's response to the Overview and Scrutiny Inquiry into Affordable Housing (Pages 17 - 24)**

To consider the Executive's response to the Overview and Scrutiny Inquiry into Affordable Housing. The report and minute of the meeting when the report was considered are enclosed.

9. **Executive's response to the Overview and Scrutiny Inquiry into Town Centre Vitality (Pages 25 - 32)**

To consider the Executive's response to the Overview and Scrutiny Inquiry into Town Centre Vitality. The report and minute of the meeting when the report was considered are enclosed.

10. **Reports from the Task and Finish Groups (Pages 33 - 36)**

Allotments Task and Finish Group

To receive a verbal update on the inquiry from the Chair, Councillor Julia Berry.

Asset Management Task and Finish Group

To receive a verbal update on the inquiry from the Chair, Councillor Alan Cullens and approval of the attached scoping document.

11. **Future agenda items**

To consider the Overview and Scrutiny Work Plan and the Council's Forward Plan for the four month period August to November (documents enclosed).

a) **Overview and Scrutiny Work Plan (Pages 37 - 38)**

To consider the enclosed Overview and Scrutiny Work Plan for 2010/11

b) **Forward Plan (Pages 39 - 44)**

To consider the enclosed Forward Plan for the Council for the period August to November 2010.

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

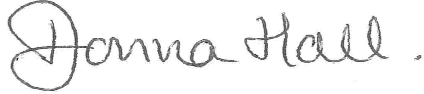
13. **Exclusion of the Public and Press**

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A to the Local Government Act 1972.

14. **Performance of Key Partnerships - 2009/10 Year End Report (Pages 45 - 70)**

Report of the Director of Transformation (enclosed)

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 Adrian Lowe (Chair), Councillor Alan Cullens (Vice-Chair) and Councillors Julia Berry, Marie Gray, Alison Hansford, Pat Haughton, Harold Heaton, Mark Perks, Rosie Russell, Edward 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), Carol Russell (Democratic Services Manager) and Dianne Scambler (Democratic and Member Services Officer) for attendance.
3. Agenda and reports to for attendance.

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આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

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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