Chief Executive's Office

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Date: 22 February 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, 2nd March, 2006 commencing at 6.30 pm.

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. <u>Minutes</u> (Pages 1 - 8)

To confirm as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee on the 19 January 2006 and the Special Meeting of the Overview and Scrutiny Committee held on 16 February 2006 (enclosed)

4. Business Plans and Performance Monitoring Reports 2005/06 (Pages 9 - 32)

To consider the Business Plans and Performance Reports for Corporate and Policy Services, Human Resources, Legal Services and Finance for the third quarter (October to December 2005) (enclosed)

5. Consultation on changes to the Strategic Health Authority, the Primary Care Trusts and the Ambulance Service NHS Trusts in Lancashire and Cumbria (Pages 33 - 42)

Report of the Head of Leisure and Cultural Services (enclosed)

Continued....

6. <u>A Plan for all Children and Young People of Lancashire - Consultation</u> (Pages 43 - 50)

Report of the Head of Leisure and Cultural Services (enclosed)

7. Chorley Economic Regeneration Strategy (Pages 51 - 102)

Report of Head of Development and Regeneration (enclosed)

8. <u>Corporate Strategy,2006/07 - 2008/09</u> (Pages 103 - 106)

Report of Head of Corporate and Policy Services is enclosed with the Corporate Strategy Overview document attached separately

9. <u>Local Strategic Partnerships: Shaping their Future - A Consultation Paper</u> (Pages 107 - 188)

Report of the Head of Corporate and Policy Services (enclosed)

10. Overview and Scrutiny Improvement Plan

Report of the Chief Executive (to follow)

11. <u>Delivery of The Corporate Procurement Strategy</u> (Pages 189 - 194)

Joint report of Director of Legal Services and Head of Customer, Democratic and Office Support Services (enclosed)

Please note that the report does not include any appendices

12. <u>Executive Decision 'Call in' Request - Housing Revenue Account - Allocation of Balances for 2006/07(Longfield Estate, Coppull)</u>

To receive an Executive Decision 'Call in' request

13. **Forward Plan** (Pages 195 - 202)

To receive the Councils Forward Plans for the four- month period 1 February 2006 to 31 May 2006 and 1 March 2006 to 30 June 2006

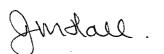
14. Overview and Scrutiny Work Programme (Pages 203 - 204)

15. Overview and Scrutiny Panels

To receive update reports from the three Associate Chairs on the recent activities of their respective Panels

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

Yours sincerely



Chief Executive

Distribution

- 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, Director of Legal Services, Head of Corporate and Policy Services, Head of Human Resources, Head of Customer, Democratic and Office Support Services, Head of Leisure and Cultural Services and Head of Development and Regeneration for attendance
- 3) Agenda and reports to Executive Member for Effective Service Delivery and Procurement Councillor Ball for attendance

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