

# Overview and Scrutiny Committee

Agenda and Reports

For consideration on

# Monday, 8th November 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.



Town Hall Market Street Chorley Lancashire PR7 1DP

01 November 2010

Dear Councillor

## OVERVIEW AND SCRUTINY COMMITTEE - MONDAY, 8TH NOVEMBER 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, 8th November 2010 commencing at 6.30 pm.

#### **AGENDA**

#### 1. Apologies for absence

#### 2. **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.

#### 3. **Minutes** (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on 31 August 2010 (enclosed).

#### 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 - 2 September and 14 October 2010 (Pages 7 - 20)

In accordance with the new practice, the minutes of the meetings of the Executive Cabinet held on 2 September and 14 October 2010 are enclosed for consideration by the Committee.

#### 6. Chorley Council Performance Monitoring Report - Second Quarter of 2010/11

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

#### 7. Chorley Partnership - Performance Monitoring Report for second quarter of 2010/11

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

#### 8. **Business Plan Monitoring Statements**

To consider progress against the key actions and performance indicators in the following Directorates' Business Improvement Plans:

a) Partnerships, Planning and Policy Directorate (Pages 21 - 26)

Report of Director of Partnerships, Planning and Policy enclosed.

b) People and Places Directorate (Pages 27 - 34)

Report of Director of People and Places enclosed.

c) <u>Transformation Directorate</u> (Pages 35 - 40)

Report of Director of Transformation enclosed.

#### 9. Revenue Budget, 2010/11 - Monitoring report

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

#### 10. Task and Finish Groups

To receive verbal update reports from the respective Chairs on the progress of the following Overview and Scrutiny inquiries:

Allotments Task and Finish Group (Chair, Councillor Julia Berry);
Asset Management Task and Finish Group (Councillor Alan Cullens).

#### 11. Future agenda items

a) Overview and Scrutiny Work Plan (Pages 41 - 42)

To consider the enclosed updated Overview and Scrutiny Work Programme for 2010/11.

b) Forward Plan (Pages 43 - 48)

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To consider the enclosed Forward Plan for the Council for the four months period from 1 November 2010 to 28 February 2011.

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

Yours sincerely

Donna Hall Chief Executive Dianne Scambler
Democratic and Member Services Officer
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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.
- 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.

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