



Overview and Scrutiny Committee

Agenda and Reports

For consideration on

Tuesday, 3rd January 2012

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.

21 December 2011

Dear Councillor

OVERVIEW AND SCRUTINY COMMITTEE - TUESDAY, 3RD JANUARY 2012

You are invited to attend a meeting of the Overview and Scrutiny Committee to be held in Committee Room 1, Town Hall, Chorley on Tuesday, 3rd January 2012 commencing at 6.30 pm.

AGENDA

1. **Apologies for absence**

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

To consider and approve the minutes of the Overview and Scrutiny meeting held on 12 December 2011 (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 minutes (Pages 7 - 12)**

To consider the minutes of the Executive Cabinet meeting held on 15 December 2011 (enclosed)

6. **Budget Principles** (Pages 13 - 18)
Report of the Statutory Finance Officer (enclosed)
7. **Second Quarter Performance Report 2011/12** (Pages 19 - 26)
To receive and consider the report of the Chief Executive (enclosed)
8. **Second Quarter Chorley Partnership Performance Report 2011/12** (Pages 27 - 32)
To receive and consider the report of the Chief Executive (enclosed)
9. **Forward Plan** (Pages 33 - 38)
To consider the Overview and Scrutiny Work Plan and the Council's Forward Plan for the four month period 1 January to 30 April 2012 (documents enclosed).
10. **Work Programme** (Pages 39 - 40)
To consider the Overview and Scrutiny work Programme for 2011/12 (enclosed)
11. **Reports from the Task and Finish Groups**
Rented Private Property Task and Finish Group
To receive a verbal update on the inquiry from the Chair, Councillor Beverley Murray.
12. **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 3 of Part 1 of Schedule 12A to the Local Government Act 1972.
13. **Monitoring Report of the Overview and Scrutiny Task Group - Asset Management**
(Pages 41 - 44)
Report of the Chief Executive (enclosed).
14. **Any other item(s) the Chair decides is/are urgent**

Yours sincerely



Gary Hall
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 Debra Platt (Vice-Chair) and Councillors Julia Berry, Magda Cullens, Doreen Dickinson, Alison Hansford, Harold Heaton, Steve Holgate, Keith Iddon, Beverley Murray, Rosie Russell, Joyce Snape, Paul Walmsley and Peter Wilson for attendance.
2. Agenda and reports to 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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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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