

## Overview and Scrutiny Committee

Agenda and Reports

For consideration on

# Tuesday, 22nd January 2013

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

14 January 2013

Dear Councillor

### **OVERVIEW AND SCRUTINY COMMITTEE - TUESDAY, 22ND JANUARY 2013**

You are invited to attend a meeting of the Overview and Scrutiny Committee to be held in Committee Room 1, Town Hall, Chorley on <u>Tuesday, 22nd January 2013 commencing at 6.30 pm</u>.

#### AGENDA

#### 1. Apologies for absence

#### 2. <u>Minutes</u> (Pages 1 - 4)

To confirm the enclosed minutes of the Overview and Scrutiny Committee meeting held on 1 October 2012.

#### 3. Declarations of Any Interests

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary 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. <u>Consideration of call-in request: Chorley Remembers - Astley Coach House Gallery</u> (Pages 5 - 42)

To consider a request by Councillor Paul Leadbetter for the following decision of the Executive Leader on 11 December 2012 to be called in:

Chorley Remembers – Coach House Gallery

A copy of the call in request form which includes the call in procedure is attached, along with a copy of the above report which was approved by the Executive Leader on 11 December 2012.

The Executive Leader will be present to answer any questions.

#### 6. Budget and Medium Term Financial Strategy (Pages 43 - 108)

Report of the Chief Executive to be considered by the Executive Cabinet on 17 January 2013 (enclosed)

#### 7. Executive Cabinet Minutes (Pages 109 - 134)

To consider the enclosed minutes of the Executive Cabinet meetings held on 18 October, 22 November, 13 December 2012 (enclosed) and 17 January 2013 (to be tabled at the meeting)

#### 8. Overview and Scrutiny Performance Panel minutes (Pages 135 - 140)

To confirm the enclosed minutes of the Overview and Scrutiny Performance Panel meeting held on Monday 17 December 2012.

#### 9. Call-In Panel minutes (Pages 141 - 142)

To confirm the enclosed minutes of the Overview and Scrutiny Committee - Call-In Panel meeting held on Monday 17 December 2012.

#### 10. Crime and Disorder Scrutiny

a) <u>Community Safety Performance Report</u> (Pages 143 - 150)

Report of the Chair of the Safer Chorley and South Ribble Partnership (enclosed)

b) <u>PCSO Role, Duties and Productivity</u> (Pages 151 - 158)

Report of the Chair of the Safer Chorley and South Ribble Partnership (enclosed)

c) <u>Independent Domestic Violence Advocacy (IDVA) Service Funding Update</u> (Pages 159 - 162)

Report of the Chair of the Safer Chorley and South Ribble Partnership (enclosed)

#### 11. Monitoring of Receipt and Use of S106 Contributions (Pages 163 - 170)

Report of Chief Executive (enclosed)

#### 12. Overview and Scrutiny Work Programme 2012/13 (Pages 171 - 172)

To consider the attached Overview and Scrutiny Work Programme for 2012/13.

#### 13. Councils Notice of Key Decisions (Pages 173 - 180)

To receive and consider the Notice of Key Decisions published on 14 January 2013 (enclosed).

#### 14. Reports from the Task and Finish Groups

Adoption of Estates - Task and Finish Group

To receive a verbal update on the inquiry from the Chair, Councillor Matthew Crow.

#### 15. Frequency of meetings in 2013/14

It is proposed to hold four main Overview and Scrutiny Committee's and four Overview and Scrutiny Performance Panels on an alternative basis in line with the Council's quarterly monitoring reports for 2013/14.

#### 16. 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 Steve Holgate (Chair), Councillor Roy Lees (Vice-Chair) and Councillors Julia Berry, Matthew Crow, Graham Dunn, Robert Finnamore, Christopher France, Hasina Khan, Marion Lowe, Joyce Snape, Kim Snape and Ralph Snape for attendance.
- 2. Agenda and reports to Gary Hall (Chief Executive), Lesley-Ann Fenton (Director of Partnerships, Planning and Policy), Jamie Carson (Director of People and Places), Carol Russell (Democratic Services Manager) and Dianne Scambler (Democratic and Member Services Officer) for attendance.
- 3. Agenda and reports to Alistair Bradley (Leader of the Council) and Terry Brown (Executive Member (Places)) for attendance.

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ان معلومات کاتر جمد آ کچی اپنی زبان میں بھی کیا جا سکتا ہے۔ بیخدمت استعال کرنے کیلئے پر اہ مہر بانی اس نمبر پرٹیلیفون <u>ي</u>جئے: 01257 515823