

23 December 2013

# Overview and Scrutiny Committee

You are invited to attend a meeting of the Overview and Scrutiny Committee to be held in Committee Room 1, Town Hall, Chorley on **Thursday, 9th January 2014 commencing 6.30 pm.**

## AGENDA

1. **Apologies for absence**

2. **Minutes (Pages 5 - 10)**

To confirm the minutes of the Overview and Scrutiny Committee meeting held on 10 October 2013 (enclosed).

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. **Scrutiny of the Executive**

a) **Executive Cabinet Minutes (Pages 11 - 32)**

To consider the minutes of the Executive Cabinet meetings held on 24 October, 21 November and 12 December 2013 (enclosed).

b) Notice of Executive Decisions (Pages 33 - 40)

To consider the notice of Executive decisions published on 18 December 2013 (enclosed).

6. **Overview and Scrutiny Performance Panel Minutes** (Pages 41 - 44)

To consider the minutes of the Overview and Scrutiny Performance Panel meeting on 5 December 2013 (enclosed).

7. **Budget Scrutiny**

The Chief Executive will present an overview of the budget position for 2014/15. Information will be available for the meeting.

8. **Scrutiny of Crime and Disorder**

a) CCTV Provision

Report of the Director of People and Places (report to follow).

b) Police and Crime Commissioner Engagement with Scrutiny (Pages 45 - 46)

Information outlining the agreed approach by the Police and Crime Commissioner to support local partners in their crime and disorder scrutiny role (enclosed).

9. **Call-in Procedures** (Pages 47 - 50)

Report of the Chief Executive on the outcome of the Member review of the Call In procedures (enclosed).

10. **Overview and Scrutiny Task Group - Play and Open Spaces Strategy**

Final Report of the Overview and Scrutiny Task Group – Play and Open Spaces Strategy (to follow).

11. **Executive Response to the Overview and Scrutiny Task Group Inquiry into the Adoptions of Estates** (Pages 51 - 56)

Report of the Director of People and Places, approved by Executive Cabinet on 24 October 2013 (enclosed).

12. **Overview and Scrutiny Task Group - Select Move**

To receive a verbal update on the work of the Task Group from the Chair, Councillor Graham Dunn.

13. **Overview and Scrutiny Work Programme 2013/14** (Pages 57 - 58)

To consider the Overview and Scrutiny Work Plan for 2013/14 (enclosed).

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

Yours sincerely



Gary Hall  
Chief Executive

Dianne Scambler  
Democratic and Member Services Officer  
E-mail: [dianneb.scambler@chorley.gov.uk](mailto:dianneb.scambler@chorley.gov.uk)  
Tel: (01257) 515034  
Fax: (01257) 515150

### **Distribution**

1. Agenda and reports to all Members of the Overview and Scrutiny Committee. Councillors Steve Holgate (Chair), Mark Perks (Vice-Chair) and Julia Berry, Doreen Dickinson, Graham Dunn, Robert Finnamore, Hasina Khan, Keith Iddon, Roy Lees, Marion Lowe, Mick Muncaster, Geoffrey Russell, Rosie Russell and Kim 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), Jamie Dixon (Head of Streetscene & Leisure Contracts), Carol Russell (Democratic Services Manager) and Dianne Scambler (Democratic and Member Services Officer) for attendance.

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or [chorley.gov.uk](http://chorley.gov.uk)

### **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.