

02 April 2014

# 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, 10th April 2014 commencing at 6.30 pm.

## AGENDA

1. **Apologies for absence**

2. **Minutes**

a) **Overview and Scrutiny Committee - 9 January 2014** (Pages 5 - 12)

To confirm the minutes of the Overview and Scrutiny Committee meeting held on 9 January 2014 (enclosed)

b) **Special Overview and Scrutiny Committee - 5 February 2014** (Pages 13 - 16)

To confirm the minutes of the Special Overview and Scrutiny Committee meeting held on 5 February 2014 to consider a call-in request.

Since the meeting, Councillor Edgerley has reconsidered the proposal and has decided to uphold his original decision for the cessation of notification letters to contributors. Councillor Edgerley provided the reasons for his decision in an email to all Members of the Committee.

c) **Overview and Scrutiny Performance Panel - 13 March 2014** (Pages 17 - 20)

To note the Overview and Scrutiny Performance Panel minutes held on 13 March 2014 (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 Executive Cabinet**

a) **Executive Cabinet Minutes** (Pages 21 - 44)

To consider the minutes of the Executive Cabinet meetings held on 16 January, 13 February and 20 March 2014 (enclosed)

b) **Notice of Executive Decisions** (Pages 45 - 56)

To consider the Notice of Executive Decisions that was published on 28 March 2014 (enclosed)

6. **Final Report of the Overview and Scrutiny Task Group - Select Move** (Pages 57 - 78)

To consider the final report of the Overview and Scrutiny Task Group on the Select Move review (enclosed)

7. **Overview and Scrutiny Task Group - CCTV Provision in Chorley** (Pages 79 - 82)

The Chair of the Overview and Scrutiny Task Group, Councillor Robert Finnermore will present the scoping of the review (enclosed) and provide an update of the Task Group's work to date.

8. **Monitoring Report of Inquiry Recommendations - Adoption of Estates Review**

To consider the report of the Head of Planning (to follow)

9. **Monitoring Report of Inquiry Recommendations - Private Rented Housing**

The Head of Health, Environment and Neighbourhoods will present a verbal update.

10. **Overview and Scrutiny Training Proposal** (Pages 83 - 84)

To consider the report of the Chief Executive (enclosed)

11. **Briefing note regarding Chorley and South Ribble Hospital**

To consider a briefing note that has been brought to the attention of the Chair on the Integration of Urgent Care Services at Chorley and South Ribble Hospital (to follow)

12. **Overview and Scrutiny Committee Work Programme (Pages 85 - 86)**

To consider the Overview and Scrutiny Work Programme 2013/14 (enclosed)

13. **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 (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), Simon Clark (Head of Health, Environment and Neighbourhoods), Jennifer Moore (Head of Planning), Carol Russell (Democratic Services Manager), Michael Coogan (Strategic Housing Officer) 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.