

## **OVERVIEW AND SCRUTINY COMMITTEE**

THURSDAY, 29TH JANUARY 2015, 6.30 PM  
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

### **AGENDA**

#### **APOLOGIES**

#### **1 MINUTES**

##### **1A OVERVIEW AND SCRUTINY COMMITTEE MINUTES**

(Pages 5 - 10)

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

##### **1B OVERVIEW AND SCRUTINY PERFORMANCE PANEL MINUTES**

(Pages 11 - 14)

To note the minutes of the Overview and Scrutiny Performance Panel meeting held on 4 December 2014 (enclosed)

#### **2 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.

#### **3 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.

#### **4 SCRUTINY OF EXECUTIVE CABINET**

##### **4A EXECUTIVE CABINET MINUTES**

(Pages 15 - 32)

To consider the minutes of the Executive Cabinet meetings held on 23 October, 20 November and 11 December 2014 (enclosed)

**4B NOTICE OF EXECUTIVE DECISIONS**

(Pages 33 - 46)

To consider the Notice of Executive Decisions that was published on 16 January 2015 (enclosed)

**5 BUDGET SCRUTINY - DRAFT BUDGET AND SUMMARY BUDGET POSITION OVER THE MEDIUM TERM**

(Pages 47 - 172)

To consider the report of the Chief Executive (enclosed)

The Executive Member for Resources, Councillor Peter Wilson will be in attendance at the meeting.

**6 OVERVIEW AND SCRUTINY TASK GROUP: CCTV PROVISION AND INFRASTRUCTURE REVIEW - RESPONSE FROM THE EXECUTIVE CABINET**

(Pages 173 - 202)

Report of Director of Public Protection, Street Scene and Community (enclosed)

**7 OVERVIEW AND SCRUTINY TASK GROUP: DISABLED FACILITIES GRANT FUNDING - FINAL REPORT BY LANCASHIRE COUNTY COUNCIL**

(Pages 203 - 218)

To consider the Final Report of the Overview and Scrutiny Task Group review on Disabled Facilities Grant Funding undertaken by Lancashire County Council (enclosed)

**8 REPORTS FROM THE TASK AND FINISH GROUPS**

(Pages 219 - 230)

**Overview and Scrutiny Task Group – Neighbourhood Working**

The Chair, Councillor June Molyneaux will present the final report of the Neighbourhood Working Inquiry (enclosed).

**Overview and Scrutiny Task Group – Public Transport Issues**

The Chair, Councillor Robert Fynamore will present a verbal update on the inquiry.

**9 OVERVIEW AND SCRUTINY WORK PROGRAMME 2014/15**

(Pages 231 - 232)

To note the updated Work Programme for 2014/15 (enclosed)

**10 ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE CHAIR**

GARY HALL  
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Overview and Scrutiny Committee Councillor John Walker (Chair), Councillor June Molyneaux (Vice-Chair) and Councillors Eric Bell, Julia Berry, Charlie Bromilow, Doreen Dickinson, Robert Fynamore, Margaret France, Mike Handley, Mark Jarnell, Matthew Lynch, Greg Morgan, Alistair Morwood and Kim Snape.

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