

## **OVERVIEW AND SCRUTINY COMMITTEE**

THURSDAY, 16TH JULY 2015, 6.30 PM  
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

### **AGENDA**

#### **APOLOGIES**

#### **1 MINUTES**

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

(Pages 5 - 12)

To confirm the minutes of the Overview and Scrutiny Committee held on 16 April 2015 (enclosed)

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

(Pages 13 - 18)

To note the minutes of the Overview and Scrutiny Performance Panel meeting held on 22 June 2015 (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 19 - 28)

To consider the minutes of the Executive Cabinet meeting held on 25 June 2015 (enclosed)

|           |  |                  |
|-----------|--|------------------|
| <b>4B</b> | <b>NOTICE OF EXECUTIVE DECISIONS</b>   | (Pages 29 - 48)  |
|           | To consider the Notice of Executive Decision's that was published on 2 July 2015 (enclosed)  |                  |
| <b>5</b>  | <b>SCRUTINY REPORTING BACK - ANNUAL REPORT 2014/15</b>   | (Pages 49 - 60)  |
|           | To consider the Annual Report of the work undertaken by Overview and Scrutiny Committee in 2014/15 (enclosed)  |                  |
| <b>6</b>  | <b>SCRUTINY WORK PROGRAMME REPORT 2015/16</b>  | (Pages 61 - 66)  |
|           | Report of the Chief Executive (enclosed)   |                  |
|           | Draft Work Programme for Overview and Scrutiny in 2015/16 (enclosed)   |                  |
| <b>7</b>  | <b>NEIGHBOURHOOD WORKING REVIEW - RESPONSE OF THE EXECUTIVE CABINET</b>  | (Pages 67 - 72)  |
|           | To consider the response of the Executive Cabinet to the recommendations of the Overview and Scrutiny Task Group on the review of Neighbourhood Working (enclosed) |                  |
| <b>8</b>  | <b>INTEGRATED IMPACT ASSESSMENT - SECOND MONITORING REPORT</b>   | (Pages 73 - 106) |
|           | Report of the Chief Executive (enclosed)   |                  |
| <b>9</b>  | <b>REPORTS FROM THE TASK AND FINISH GROUPS</b>   |                  |
|           | <b>Public Transport Task and Finish Group</b><br>To receive a verbal update on the inquiry   |                  |
| <b>10</b> | <b>EXCLUSION OF PRESS AND PUBLIC</b>   |                  |

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.

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Condition:

Information is not exempt if it is required to be registered under-

The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

11 **CCTV INFRASTRUCTURE UPGRADE - PROCUREMENT UPDATE**

(Pages 107 -  
112)

Report of the Director of Public Protection, Streetscene and Community (enclosed)

12 **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 Hasina Khan (Vice-Chair) and Councillors Aaron Beaver, Eric Bell, Paul Clark, Margaret France, Mark Jarnell, Margaret Lees, Matthew Lynch, June Molyneaux, Greg Morgan, Alistair Morwood, Debra Platt and Kim Snape.

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