

Agenda

MUNICIPAL YEAR 2012-2013



HYNDBURN

The place to be
an excellent council

Joint Meeting of Resources & Communities & Wellbeing Overview and Scrutiny Committees

Tuesday, 29th January 2013 at 10.00 a.m.
Queen Elizabeth Room, Scaitcliffe House

Membership

Chair & Vice-Chair of Resources Overview & Scrutiny Committee: Councillors Ken Moss & Wendy Dwyer

Chair & Vice-Chair of Communities & Wellbeing Overview & Scrutiny Committee: Councillors Tim O'Kane & Paul Cox

Councillors: Mohammad Ayub, Clare Cleary, Marlene Haworth, Doug Hayes, Terry Hurn, Kerry Molineux, Colette McCormack, Bill Pinder, Kath Pratt and Ian Robinson

Co-optees: Jean Battle, Bob Eddleston, Dr. Mohammad Rahman, Ian Ormerod and Brian Walmsley

Overview and Scrutiny Committee Principles

The Committee will exercise the following principles when conducting its business:-

1. At all times adhere to the code of conduct for members and the protocol for member/officer relations.
2. To treat people fairly and with respect and be constructive, especially when challenging people.
3. To seek consensus on the best solutions irrespective of party politics.
4. To be open and transparent.
5. To look for continuous improvement rather than blame.
6. To be inclusive and democratic.
7. To communicate well and constantly.
8. To make best use of available resources.
9. To ensure equality of opportunity.
10. To allow portfolio holders when present to deal with questions and facilitate officer input when under scrutiny.



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AGENDA

1. Apologies for absence, Substitutions, Declarations of Interest and Dispensations

2. Appointment of Chair

To appoint a Chair for the Joint Meeting of the Overview and Scrutiny Committees.

Recommended - That a Chair be appointed for the meeting only.

3. Minutes of Last Meeting of Resources Overview and Scrutiny Committee

To receive the [Minutes](#) of the meeting of the Resources Overview and Scrutiny Committee held on 18th December 2012 for approval as a correct record.

Recommended - That the Minutes be received and approved as a correct record.

4. Minutes of Last Meeting of Communities and Wellbeing Overview and Scrutiny Committee

To receive the [Minutes](#) of the meeting of the Communities and Wellbeing Overview and Scrutiny Committee held on 19th December 2012 for approval as a correct record.

Recommended - That the Minutes be received and approved as a correct record.

5. Cabinet Update - Progress on the Recommendations of Overview and Scrutiny

To receive an update on how the Cabinet had implemented the recommendations of the Overview and Scrutiny Committees between November 2011 and October 2012

[Report attached](#)

[Appendix 1 attached](#)

Recommended (1) That the report be noted and Cabinet's involvement with the Overview and Scrutiny process be welcomed; and,

(2) That the Overview and Scrutiny Committees decide on the format they would like to be used when receiving progress updates from Cabinet in 2013/14.

6. Scrutiny Panel Updates

To receive verbal updates from the Chairs of the following Scrutiny Panels:-

- a) Review of Alcohol Related Issues and Services in Hyndburn (Councillor Paul Cox)
- b) Review of Council Land Assets (Councillor Ken Moss)

Recommended - That the verbal updates from the Chairs of the above Scrutiny Panels be noted.

