

# Agenda

MUNICIPAL YEAR 2013-2014



**HYNDBURN**

The place to be  
an excellent council

## Communities & Wellbeing Overview and Scrutiny Committee

Wednesday, 19<sup>th</sup> March, 2014 at 10.00 a.m.  
Queen Elizabeth Room, Scaitcliffe House

### Membership

Chair: Councillor Tim O’Kane

Vice-Chair: Councillor Kerry Molineux

Councillors: Munsif Dad, Terry Hurn, Colette McCormack and Kath Pratt

*Co-optees:* Jean Battle, Dr. Mohammed Rahman and 1 Conservative Vacancy

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### 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.

# AGENDA

## 1. Apologies for absence

## 2. Declarations of Interest and Dispensations

## 3. Minutes of Last Meeting

To receive the Minutes of the meeting of the Communities and Wellbeing Overview and Scrutiny Committee held on 29<sup>th</sup> January, 2014 for approval as a correct record.

[\(Minutes Attached\)](#)

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

## 4. Older People's Champion Update Report

To update the Committee on the work of the Older People's Champion.

[\(Report attached\)](#)

**Recommended - That the report be noted.**

## 5. Vice-Chair Update – North West Strategic Scrutiny Network Meeting

To receive an update on the North West Strategic Scrutiny Network.

**Recommended - That the report be noted.**

## 6. Work Programme 2014/15

To discuss potential work programme items to be considered by the Communities and Wellbeing Overview and Scrutiny Committee for the 2014/15 Municipal year.

[\(Report Attached\)](#).

**Recommended - That the Committee agree items for the 2014/15 Work Programme.**