

Agenda

MUNICIPAL YEAR 2012-2013



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 12th June, 2012 at 10.00 a.m.
Queen Elizabeth Room, Scaitcliffe House

Membership

Chair: Councillor Ken Moss
Vice-Chair: Councillor Wendy Dwyer

Councillors: Mohammad Ayub, Clare Cleary, Marlene Haworth, Doug Hayes,
Bill Pinder and Ian Robinson
Co-optees: Bob Eddleston and Ian Ormerod

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, Substitutions, Declarations of Interest and Dispensations

2. Minutes of Last Meeting

To receive the Minutes of the meeting of the Resources Overview and Scrutiny Committee held on 13th March, 2012 for approval as a correct record.

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

3. Work Programme 2012/13

To give consideration to and to approve the 2012/13 Work Programme for the Resources Overview and Scrutiny Committee. The Committee is requested to put forward additional items for consideration, together with the reasons why those items should be added to the Work Programme.

Recommended (1) That the draft 2012/13 Work Programme set out at Appendix 1 to the report be considered and approved;

(2) That consideration be given to any additional items for the Work Programme; and,

(3) That the approved Work Programme be submitted to Cabinet for comment.

