

Agenda

MUNICIPAL YEAR 2014-2015



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 28th October 2014 at 2.00 p.m.
Queen Elizabeth Room, Scaitcliffe House

Membership

Chair: Councillor Chris Fisher
Vice-Chair:

Councillors: Harry Grayson, Marlene Haworth, Terry Hurn, Abdul Khan,
Tim O’Kane, Bill Pinder and Paul Thompson.

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.



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Published on Monday, 20th October 2014

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AGENDA

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

2. **Appointment of Vice-Chair**

To appoint a Vice-Chair of the Resources Overview and Scrutiny Committee for the remainder of the Municipal Year 2014/15.

Recommended - That a Vice-Chair be appointed.

3. **Minutes of Last Meeting**

To receive the [Minutes](#) of the meeting of the Resources Overview and Scrutiny Committee held on 9th September 2014 for approval as a correct record.

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

4. **Arrangements for Vehicular Management of the South Service Yard at the Market Hall**

To inform the Committee of the arrangements for Vehicular Management of the South Service Yard at Accrington Market Hall.

[Report attached.](#)

Recommended - That the service provided by ANPR Ltd., for the Vehicular Management of the South Service Yard at Accrington Market be continued until the renewal date in July 2015 when the contract will be reviewed.

5. **Accountancy Services Business Plan 2014/15 - Update**

To update the Committee on the 2014/15 Accountancy Services Business Plan.

[Report attached.](#)

[Appendix attached.](#)

Recommended - That the report be noted and the Accountancy Services Business Plan for 2014/15 and future years be supported.

6. Prudential Indicators Monitoring and Treasury Management Strategy Update

To receive an update report in relation to Prudential Indicators Monitoring and Treasury Management Strategy. The report is to be submitted to Cabinet on 22nd October 2014.

[Report attached.](#)

Resolved - That the report be noted.

7. Financial Position 2014-15 - Report to End of September 2014

To receive a report on the financial spending of the Council at the end of September 2014 and the prediction of the outturn position to the end of the financial year in March 2015. The report is to be submitted to Cabinet on 22nd October 2014.

[Report attached.](#)

Recommended - That the report be noted.

8. Scrutiny Panel Update Report - Review of Council Land Assets (Oswaldtwistle) - Final Report

To update the Committee on progress made by the Scrutiny Panel on the Review of Council Land Assets. The recommendations of the Scrutiny Panel must be approved by the Committee prior to submission to Cabinet.

The review is being carried out on a town by town basis and the report relates to the area of Oswaldtwistle only (Appendix 1). Previous reports submitted to the Committee and considered by Cabinet related to the areas of Great Harwood, Clayton-le-Moors, Rishton and Altham, Church and Milnshaw, Peel and Barnfield, Central and Springhill and Baxenden and Huncoat.

[Report attached.](#)

[Appendix attached.](#)

Recommended

- (1) That the recommendations of the Panel, as detailed in Appendix 1 to the report, be approved;
- (2) That the recommendations of the Committee be submitted to the next meeting of Cabinet;
- (3) That it be noted that once the report is submitted to Cabinet, the Scrutiny Review of Land Assets is concluded;
- (4) That the Portfolio Holder and Asset Management Team be requested to report back to the Committee on an annual basis with progress against the recommendations of the Panel; and,

- (5) That all local Councillors and Officers from the Parks and Cemeteries, Property, Planning and Transportation and Regeneration Departments be thanked for their input into the review over the last 2+ years.**

