

Agenda

MUNICIPAL YEAR 2014-2015



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 17th February 2015 at 2.00 p.m.
Queen Elizabeth Room, Scaitcliffe House

Membership

Chair: Councillor Chris Fisher
Vice-Chair: Councillor Tim O’Kane

Councillors: Harry Grayson, Marlene Haworth, Terry Hurn, Abdul Khan,
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.



Telephone Enquiries: Monica Bell, Member Services. (01254) 380114

Published on Friday, 6th February 2015

Page 1

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 27th January 2015 for approval as a correct record.

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

3. Prudential Indicators and Treasury Management and Investment Strategy 2015/16 to 2017/18

To consider the Prudential Indicators and Treasury Management and Investment Strategy 2015/16 to 2017/18 which the Council is required to set to demonstrate that the Council's capital investment plans are affordable, prudent and sustainable. The report was submitted to Cabinet on 4th February 2015.

[Report attached.](#)

Recommended - That consideration be given to the report.

4. Medium Term Financial Strategy 2015/16 to 2017/18

To consider the three year projections of income and spending for the Council ahead formulating its savings plans so that it can set an Annual Budget for 2015/16. The report was submitted to Cabinet on 4th February 2015.

[Report attached.](#)

Recommended - That consideration be given to the report.

5. General Fund Revenue Budget 2015/16

To consider the proposals for the 2015/16 General Fund Revenue Budget which also provides an overview of key issues arising from the Medium Term Financial Strategy and provides a summary of the expected outturn in the current financial year. The report was submitted to Cabinet on 4th February 2015.

[Report attached.](#)

Recommended - That consideration be given to the report.

6. General Fund Capital Programme 2015/16

To consider the Council's capital investment priorities for 2015/16. The report was submitted to Cabinet on 4th February 2015.

[Report attached.](#)

Recommended - That consideration be given to the report.

7. Main Opposition Group - Budget Proposals 2015/16

The Main Opposition Group (Conservative) will be invited to table any budget proposals for 2015/16 for consideration by the Committee prior to the Council meeting.

Recommended - That consideration be given to any budget proposals submitted by the Main Opposition Group.

8. Independents in Hyndburn Group and UK Independence Group - Budget Proposals 2015/16

The Independents in Hyndburn Group and the UK Independence Group will be invited to table any budget proposals for 2015/16 for consideration by the Committee prior to the Council meeting.

Recommended - That consideration be given to any budget proposals submitted by the Independents in Hyndburn Group and the UK Independence Group.

9. The Leader of the Council to Receive Representations and Questions from Members of the Public and Individual Members of the Council about the Budget

