

# Agenda

MUNICIPAL YEAR 2013-2014



**HYNDBURN**

The place to be  
an excellent council

## Resources Overview and Scrutiny Committee

Tuesday, 18<sup>th</sup> February 2014 at 10.00 a.m.  
Queen Elizabeth Room, Scaitcliffe House

### Membership

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

Councillors: Clare Cleary, Harry Grayson, 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 28<sup>th</sup> January 2014 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 2014/15 to 2016/17**

To consider the Prudential Indicators and Treasury Management and Investment Strategy 2014/15 to 2016/17 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 5<sup>th</sup> February 2014.

[Report and Appendices 1 and 2 attached.](#)  
[Appendix 3 attached.](#)

**Recommended - That consideration be given to the report.**

**4. Medium Term Financial Strategy 2014/15 to 2016/17**

To consider the three year projections of income and spending for the Council ahead of setting the Annual Budget for 2014/15. The report was submitted to Cabinet on 5<sup>th</sup> February 2014.

[Report attached.](#)

**Recommended - That consideration be given to the report.**

**5. General Fund Revenue Budget 2014/15**

To consider the proposals for the 2014/15 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 5<sup>th</sup> February 2014.

[Report attached.](#)

**6. Recommended - That consideration be given to the report.  
General Fund Capital Programme 2014/15**

To consider the Council's capital investment priorities for 2014/15. The report was submitted to Cabinet on 5<sup>th</sup> February 2014.

[Report attached.](#)

**Recommended - That consideration be given to the report.**

**7. Main Opposition Group - Budget Proposals 2014/15**

The Main Opposition Group (Conservative) will be invited to table any budget proposals for 2014/15 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 - Budget Proposals 2014/15**

The Independents in Hyndburn Group will be invited to table any budget proposals for 2014/15 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.**

**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**

