

Agenda

MUNICIPAL YEAR 2014-2015



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 27th January 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.



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 16th December 2014 for approval as a correct record.

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

3. Market Hall Update

To update the Committee on progress made against its recommendations on Accrington Market Hall which had been accepted by Cabinet on 23rd November 2011.

[Report attached](#)

Recommended - That the Committee note the report.

4. Legal and Democratic Services Business Plan

To update the Committee on progress made in delivering the Legal and Democratic Services Business Plan.

[Report attached](#)

Recommended - That the Committee note and comment on the progress made on the delivery of the Legal and Democratic Services Business Plan.

5. Procurement Strategy 2014 - 2018

To receive the Council's 2014 - 2018 Procurement Strategy.

[Report attached](#)

Recommended - That consideration be given to the Hyndburn Borough Council Procurement Strategy for 2014 - 2018.

