

Agenda

MUNICIPAL YEAR 2012-2013



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 30th October, 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.



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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 18th September, 2012 for approval as a correct record.

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

3. Budget Monitoring Report

To inform the Committee of the financial spending of the Council at the end of July 2012 and the prediction of the outturn position to the end of the financial year in March 2013. The report was submitted to Cabinet on 5th September, 2012.

Recommended - That the report be noted.

4. Prudential Indicators Monitoring and Treasury Management Strategy Update Treasury Management Practices 2012/13

To update the Committee on activities in this area since the start of the financial year and on Treasury Management Practices which required Cabinet approval. The report was submitted to Cabinet on 24th October, 2012.

Recommended - That the report be noted.

5. Review of Spend on Officer Overtime

To provide information on overtime spend within the Council.

Recommended - That the information contained in the report or given in response to any questions be noted and recommendations made accordingly.

6. Scrutiny Panel Review of Land Assets - Verbal Update

To receive a verbal update from the Chair of the Committee on the Scrutiny Panel's Review of Land Assets.

Recommended - That the verbal report be noted.
