

Agenda

MUNICIPAL YEAR 2014-2015



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 22nd July 2014 at 10.00 a.m.
Queen Elizabeth Room, Scaitcliffe House

Membership

Chair: Councillor Chris Fisher

Vice-Chair: Councillor Gareth Molineux

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.



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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 meetings of the Resources Overview and Scrutiny Committee held on [18th March](#) and [3rd July 2014](#) for approval as correct records.

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

3. Overview and Scrutiny Work Programme 2014/15

To give consideration to and approve the 2014/15 Work Programme for the Resources Overview and Scrutiny Committee.

[Report attached.](#)

Recommended (1) That the draft 2014/15 Work Programme contained in the Appendix to the report be approved; and,

(2) That the Work Programme be submitted to the next meeting of Cabinet for comment.

4. Audit and Investigation Business Plan

To inform the Committee of the position and targets within the Audit and Investigations Business Plan.

[Report attached.](#)

[Appendix attached.](#)

Recommended - That the contents of the report be noted for informational purposes.

5. Scrutiny Panel Update Report - Review of Council Land Assets (Baxenden and Huncoat)

To submit a progress report on the Review of Council Land Assets currently being carried out by the Scrutiny Panel. The Panel's recommendations set out in Appendix 1 to the report need to be approved by the Committee prior to submission to Cabinet.

The review is being carried out on a town by town basis and the progress report relates to the areas of Baxenden and Huncoat only. 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 and Central and Springhill.

[Report attached.](#)

[Appendix attached.](#)

Recommended (1) That the recommendations of the Panel, as set out in Paragraph 10.3 of Appendix 1 to the report, be approved;

(2) That the recommendations of the Committee be submitted to the next meeting of Cabinet for comment; and,

(3) That a minimum of two members be appointed to sit on the Panel alongside Councillor Wendy Dwyer and that one of those members be appointed as Chair of the Panel.

6. Appointment of Procurement Champion

To appoint a Procurement Champion from the Resources Overview and Scrutiny Committee.

[Report attached.](#)

Recommended - That one member of the Committee be appointed as the Council's Procurement Champion.

