

# Agenda

MUNICIPAL YEAR 2013-2014



**HYNDBURN**

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an excellent council

## Resources Overview and Scrutiny Committee

Tuesday, 18<sup>th</sup> June 2013 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

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### 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 Meetings**

To receive the [Minutes](#) of the meeting of the Resources Overview and Scrutiny Committee held on 19<sup>th</sup> March 2013 for approval as a correct record.

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

**3. Overview and Scrutiny Work Programme 2013/14**

To give consideration to the 2013/14 Work Programmes for the Overview and Scrutiny Committees and to approve the Work Programme for the Resources Overview and Scrutiny Committee.

[Report attached](#)

[Appendices 1 and 2 attached](#)

**Recommended (1) That the draft Work Programmes contained in the Appendices to the report be considered and the 2013/14 Work Programme for the Resources Overview and Scrutiny Committee be approved; and,**

**(2) That the Work Programmes of the Overview and Scrutiny Committees be submitted to the next meeting of Cabinet for comment.**

**4. Costs of Translation and Interpretation Services**

To present a summary of costs incurred by the Council in relation to interpretation and translation work.

[Report attached](#)

**Recommended = That the report be noted.**

**5. Review of Subscriptions to Outside Bodies**

To present a list of subscriptions that the Council pays to outside bodies.

[Report attached](#)

[Appendix attached](#)

**Recommended** - That the list of subscriptions and further details contained in the Appendix to the report be reviewed and options where savings, if any, could be made be recommended.

**6. Scrutiny Panel Update Report (Review of Council Land Assets)**

To report on progress made by the Scrutiny Panel on its review of Council land assets. The recommendations of the Panel must be approved by the Committee prior to their submission to Cabinet.

The review is being carried out on a town by town basis and the report relates to Altham and Rishton only. Previous reports have been submitted to the Committee relating to Great Harwood and Clayton-le-Moors and have also been considered by Cabinet.

[Report attached](#)

[Appendix attached](#)

- Recommended**
- (1) That the recommendations of the Scrutiny Panel, as detailed in Paragraphs 5.5 (Altham) and 6.3 (Rishton) of the Appendix to the report be approved; and,
  - (2) That the recommendations of the Committee be submitted to the next meeting of Cabinet for comment.

