

Scrutiny Committee

Tuesday, 9th September 2014 at 10.00 a.m. Queen Elizabeth Room, Scaitcliffe House

Membership

Councillor Chris Fisher Chair:

Vice-Chair:

Councillors: Harry Grayson, Marlene Haworth, Terry Hurn, Abdul Khan,

Bill Pinder and Paul Thompson. One Labour Vacancy.

Bob Eddleston and Ian Ormerod Co-optees:

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
- 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 22nd July 2014 for approval as a correct record.

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

3. Responses of Cabinet to Reports of Overview and Scrutiny - Work Programmes

To provide an <u>update</u> on the responses of the Cabinet to reports submitted by the Overview and Scrutiny Committees with regard to the 2014/15 Overview and Scrutiny Work Programmes.

Report attached.

Recommended - That the report be noted.

4. Responses of Cabinet to Reports of Overview and Scrutiny - Taxi Licensing Policy

To provide an <u>update</u> on the responses of the Cabinet to reports submitted by the Overview and Scrutiny Committees.

Report attached.

Recommended - That the report be noted.

5. Closure of Great Harwood Household Recycling Centre

To review the reasons for the closure of the Great Harwood Household Recycling Centre.

Report attached.

Appendices 1 to 5 attached.

Recommended (1) That the report be noted;

- (2) That the Committee note that the Portfolio Holder and the Head of Waste Services at Lancashire County Council were invited to report to the meeting but were unable to attend; and,
- (3) That the Committee agrees any recommendations for submission to Cabinet or direct to Lancashire County Council.

