

Agenda

MUNICIPAL YEAR 2013-2014



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 18th March 2014 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

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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Page 1

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 February 2014 for approval as a correct record.

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

3. Human Resources Business Plan (People Strategy)

To receive a report on the People Strategy 2014-18 which acts as the Business Plan for the Human Resources Services.

[Report attached.](#)

Recommended - That the report be noted.

4. Allotments - Tenancy Agreement, Rules and Guidance

To receive an update report relating to the Hyndburn Leisure Trust.

Report [attached.](#)

Appendix 1 – Cabinet Report [attached.](#)

Appendix 2 – Agreement [attached.](#)

Appendix 3 – Rules [attached.](#)

Appendix 4 - Guidelines [attached.](#)

Appended 5 – Responses to Queries [attached.](#)

Recommended - That the Committee consider the following issues relating to allotment tenancies and comment or provide recommendations accordingly:-

Permission for Holding Bonfires

Permission to Use or Keep Trailers on Site

Permission to Erect Buildings on Site e.g. Sheds, Greenhouses etc

Any Other Relevant Matter

