

Agenda

MUNICIPAL YEAR 2013-2014



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 29th October 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

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 10th September 2013 for approval as a correct record.

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

3. Accountancy Business Plan Update

To update the Committee on the Accountancy Business Plan 2012-13.

[Report attached](#)

[Appendix attached](#)

Recommended - That the updates within the report be noted and comments or suggested actions be made by the Committee.

4. Grants to Local Organisations and Individuals

To present the Committee with information relating to grants given to local organisations and individuals.

[Report attached](#)

[Appendix 1 attached](#)

[Appendix 2 attached](#)

Recommended - That the report be noted.

5. Medium Term Financial Strategy

To inform the Committee of the three year projections of income and spending for the Council ahead of commencing the Annual Budget round for 2014/15. The report was submitted to Cabinet on 23rd October 2013.

[Report attached](#)

Recommended - That the report be noted.

6. Budget Monitoring Report

To inform the Committee of the financial spending of the Council at the end of September 2013 and the prediction of the outturn position to the end of the financial year in March 2014. The report was submitted to Cabinet on 23rd October 2013.

[Report attached](#)

Recommended - That the report be noted.

