

# Agenda

MUNICIPAL YEAR 2013-2014



**HYNDBURN**

The place to be  
an excellent council

## Resources Overview and Scrutiny Committee

Tuesday, 28<sup>th</sup> January 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.



# 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 10<sup>th</sup> December 2013 for approval as a correct record.

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

3. **Hyndburn Leisure Trust Update**

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

[Report attached](#)

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

