

Agenda

MUNICIPAL YEAR 2012-2013



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 18th December, 2012 at 10.00 a.m.

Queen Elizabeth Room, Scaitcliffe House

Membership

Chair: Councillor Ken Moss

Vice-Chair: Councillor Wendy Dwyer

Councillors: Mohammad Ayub, Clare Cleary, 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 Last Meeting

To receive the [Minutes](#) of the meeting of the Resources Overview and Scrutiny Committee held on 27th November, 2012 for approval as a correct record.

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

3. Allotments

To provide an overview of the Allotments Service.
http://www.hyndburnbc.gov.uk/downloads/3_Allotments.pdf

Recommended - That the report and achievements made to date be noted.

4. Scrutiny Panel Report - Review of Council Land Assets

To give an update on progress made by the Scrutiny Panel on the Review of Council Land Assets and to seek approval of the Panel's recommendations for submission to Cabinet. The [Panel's report](#) is attached as Appendix 1 to the [covering report](#) and relates to Great Harwood only as the review is being carried out on a town by town basis.

Recommended - That the recommendations of the Scrutiny Panel as set out in Paragraph 4.2 of Appendix 1 be approved and submitted to the next meeting of Cabinet for approval.

5. Procurement Update

To provide an update on [procurement](#) related activity.

Recommended - That the report be noted and feedback on the recent procurement related activity detailed in the report and preferences for future developments be provided by the Committee.

6. Responses of Cabinet to Reports of Overview and Scrutiny

To advise the Committee of the outcome of the Cabinet's deliberations and its

responses to reports relating to Overview and Scrutiny. The [report](#) covers the recommendations which were put to Cabinet at meetings held on 5th September and 19th November, 2012.

Recommended - **That the outcome of the Cabinet's deliberations and its responses to reports relating to Overview and Scrutiny be noted.**

