

Agenda

MUNICIPAL YEAR 2014-2015



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 16th December 2014 at 2.00 p.m.

Queen Elizabeth Room, Scaitcliffe House

Membership

Chair: Councillor Chris Fisher

Vice-Chair: Councillor Tim O’Kane

Councillors: Harry Grayson, Marlene Haworth, Terry Hurn, Abdul Khan,
Bill Pinder and Paul Thompson.

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 28th October 2014 for approval as a correct record.

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

3. Housing and Regeneration Business Plan

To update the Committee on progress made in delivering the Housing and Regeneration Business Plan.

[Report attached](#)

[Appendix attached](#)

Recommended (1) That the Committee note and comment on the progress made on the delivery of the Housing and Regeneration Business Plan; and,

(2) That the Committee note that the Asset Management and Facilities Management Sections of the Business Plan were out of date and would be reviewed and updated by the end of March 2015.

4. Selective Licensing and Private Rented Sector Activity Update

To update the Committee on the Selective Licensing Scheme and to advise on complementary activity within the private rented sector.

[Report attached](#)

Recommended - That the Committee note and comment on the contents of the report.

5. Arrangements for Vehicular Management of the South Service Yard at the Market Hall

To inform the Committee of arrangements for Vehicular Management of the South Service Yard at the Market Hall.

[Report attached](#)

Recommended - That the Council continue with the service provided by ANPR Ltd for the Vehicular Management of the South Service Yard at Accrington Market until the renewal date in July 2015, when the contract will be reviewed.

6. ICT Business Plan

To update the Committee on progress made in delivering the ICT Business Plan.

[Report attached](#)

Recommended - That the Committee note the report.

