

AGENDA

OVERVIEW & SCRUTINY COMMITTEE

Venue: Bainbridge Room, The Copeland Centre
Date: 7 August 2014
Time: 10:00am
Contact Officer: Clive Willoughby
Lead Officer: Andrea Smith

- 1. Minutes of the Meeting held on 11 June 2014**
- 2. Apologies for Absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

4. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
5. **Items for which the Press and Public will be Excluded:** To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.

Standing Items

6. **Executive Forward Plan**

Summary: To consider the Executive's Forward Plan

7. **Financial Monitoring**

Summary: No reports for this item

8. **Performance Monitoring**

Summary: No reports for this item

9. **Report of the Member representative to the Cumbria Health Scrutiny Committee**

Summary: To receive the minutes dated 17 June 2014 of the Cumbria Health Scrutiny Committee and to ask questions of the Council's representative.

10. **Work Programme**

Summary: To agree the Overview and Scrutiny Work Programme for 2014-15.

11. **Learning and Development**

Summary: To discuss and agree training for OSC members during 2014-15, and any learning & development opportunities from additional agenda items throughout the year.

12. **Partnerships**

Summary: To receive an update from the Head of Customer and Community Services

13. Directly Elected Mayor

Summary: To receive and Update from the Democratic Services Manager

14. WCCSP

Summary: To receive an update from the OSC Chair

Other Items

15. The Role of Public Health

Summary: To receive a presentation (for information only) from Paul Musgrave, Cumbria County Council.

16. Whitehaven Traffic Plan and On-Street Parking

Summary: To receive a presentation (for information only) from Karl Melville, Cumbria County Council

Membership: Councillors David Banks; Jackie Bowman; George Clements; Eileen Eastwood; Allan Forster; Ian Hill; John Kane (Chairman); Sam Pollen; Gilbert Scurrah; Dave Smith; Felicity Wilson; Carole Woodman and Henry Wormstrup.

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