

## **OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**

### **MINUTES OF THE MEETING HELD ON 13 FEBRUARY 2009**

Present: Councillors P Connolly, Chairman; Mrs Y R T Clarkson;  
Mrs M Docherty; Mrs E Eastwood; J Kane; Mrs W Metherell;  
M McVeigh and P Whalley.

Officers: F McMorrow, Acting Chief Executive; M Jepson, Head of  
Legal and Democratic Services; N White, Scrutiny Support Officer  
and C Willoughby, Member Services Technical Support Officer.

Apologies for absence: Councillor C Whiteside.

#### **MGT 67/08 Minutes**

**RESOLVED** – That the minutes of the meeting held on 30 January 2009 be signed as a correct record subject to the addition of Councillor Mrs M Docherty as an attendee.

#### **MGT 68/08 County Council Joint Scrutiny Overview Group**

Members were provided with a brief overview following the meeting of the Cumbria County Joint Scrutiny Overview Group on 4 November 2008.

**RESOLVED** – that the notes of the Cumbria County Joint Scrutiny Overview Group be received.

#### **MGT 69/08 Forward Plan**

The Committee considered the Forward Plan of Key Decisions February 2009 to May 2009.

**RESOLVED** That the Forward Plan of Key Decisions February 2009 to May 2009 be noted.

#### **MGT 70/08 Work Plan**

Consideration was given to the Work Plan of the Council's Overview and Scrutiny Committees.

During consideration of this item, some members expressed a view that they were unsure of the terminology used with regards to the Council's budget and they would benefit from some training on the Capital and Revenue Budget. The Head of Finance and Management Information Systems would be invited to attend a future meeting to provide this and all Members are to be encouraged to attend.

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**

**MINUTES OF THE SPECIAL MEETING HELD ON 18 FEBRUARY 2009**

Present: Councillors P Connolly, Chairman; C Whiteside, Deputy Chairman; Mrs Y R T Clarkson; Mrs M Docherty; Mrs E Eastwood; J Kane and Mrs W Metherell.

Officers: K Parker, Acting Corporate Director Quality of Life; T Capper, Democratic Services Manager; H Mitchell, Head of Policy and Performance; N White, Scrutiny Support Officer and C Willoughby, Member Services Technical Support Officer.

Apologies for absence: Councillor P Whalley.

**MGT 72/08 Executive Decisions**

Consideration was given to the decisions made by the Executive at its Special meeting on 17 February 2009.

During discussion of this item, Members welcomed the decision not to increase car park charges for 2009/2010

With regards to the Whitehaven Rugby League Football Club, the Committee suggested the six month extension of the agreement to underwrite a bank overdraft facility of £50,000 was not held up, however, a debate on the Pow Beck development would be welcomed.

It was also noted that two Members had been appointed to the Whitehaven Rugby League Football Club board and their regular reports back to Council would be appreciated.

**RESOLVED** That the decisions made by the Executive at its meeting on 17 February 2009 be noted.

The meeting closed at 1:25pm

Chairman.....

Date.....

**RESOLVED** That

- a) the Work Plan be noted, and
- b) the Head of Finance and Management Information Systems be invited to attend a future meeting to provide some training on the Capital and Revenue Budget.

**MGT 71/08 Executive Decisions**

Consideration was given to the decisions made by the Executive at its meeting on 10 February 2009.

**RESOLVED** That the decisions made by the Executive at its meeting on 10 February 2009 be noted.

The meeting closed at 10:25am

Chairman.....

Date.....