

Overview and Scrutiny Committee meeting - Tue, 03 Dec 2013

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Councillors

These are the councillors on this particular committee.

Councillor	Present
Councillor John Kane [3]	
Councillor Geoff Garrity [4]	
Councillor David Banks [5]	
Councillor Jackie Bowman [6]	
Councillor John Fallows [7]	
Councillor Allan Forster [8]	
Councillor Sam Pollen [9]	
Councillor Dave Smith [10]	
Councillor Henry Wormstrup [11]	
Councillor Eileen Eastwood [12]	
Councillor Ian Hill [13]	
Councillor Gilbert Scurrah [14]	
Councillor Felicity Wilson [15]	

Related attachments

These are the documents related to this committee meeting.

Attachment No.	Attachment	Preview
1	Committee agenda for the Overview and scrutiny - Tue, 03 Dec 2013 [16]	

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AGENDA
OVERVIEW & SCRUTINY COMMITTEE

Minutes: Subsidy Loans, The Regulated Centre
Date: 3 December 2013
Time: 10:00 am
Chair: Mike Whittingby
Lead Officer: Nancy Webb

1. Minutes of the meeting held on 19 November 2013

2. Apologies for Absence

3. Minutes of previous meetings

4. Minutes of previous meetings

To consider the minutes of the meeting held on 19 November 2013 in respect of the above items.

Members are reminded that, in accordance with the Model Code of Conduct, they are required to declare any financial or personal interests in any proposals or matters which have not already been declared to the Council (Appendix 1). It is a criminal offence not to declare a relevant personal interest either in the Register or at the meeting.

Members are advised however, in the interests of clarity and transparency, to declare an interest in the meeting, any with the leader, personally or otherwise, if they have already declared in the Register, or via any other means.

Members are reminded that they may not, by law, participate in votes in any the matters in a meeting on a matter in which they have an interest personally or otherwise.

Members are advised that they should report the exact details of any interests of any nature which they have an interest personally or otherwise.

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OVERVIEW AND SCRUTINY COMMITTEE
MINUTES OF THE MEETING HELD ON TUESDAY 3 DECEMBER 2013

Present: Councillor John Carr (Chair), David Banks, Jackie Bennett, Eileen Lawrence, Gerald Lacey (on call), Sam Foster, Steve Girdle and Henry Whittingby.

Apologies for Absence: Councillor Alan Turner, Councillor Nicola and Helen Wilson.

Officers: Nancy Webb, Head of Policy and Transformation and the Whittingby, Michael (on call) Head of Support (HR), Julie Whittingby, Head of Development Strategy for the Council.

Also present: Councillor Eileen Lawrence.

AGENDA

1. Minutes

The Minutes of the meeting held on 3 August 2013 were signed by the Chairman and a member present.

During the meeting, members discussed further the Water Services Charge Single Regeneration Scheme (WRS) (13/10/13).

In particular, members felt that WRS raises concerns, about collection and the consultation process amongst the public in terms of it was important that a special meeting be held to discuss the proposal with the council 3-4 weeks before all members and to be held.

RESOLVED: That a Special Overview and Scrutiny meeting be arranged within the next 3-4 weeks to which all members are to be invited to further consider the Water Services Charge.

AGENDA

2. Executive Business Plan

Members considered the 3 year 4 Plan of the Council's Executive for the period August - November 2013.

During discussion of this plan, members asked for the "Executive Plan" to be updated and it was stated that this will be done.

It was further requested that the members be invited to discuss the plan. Again, it was stated that this would be done.

The Chair and Deputy Chair received the full Executive agenda and all members, SAC, would receive the agenda for the next meeting.

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Section 6 Council Governance (13/12)

Section 6 Council Governance (13/12)

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Section 6 Council Governance (13/12)

Section 6 Council Governance (13/12)

Item	Proposed by	Reviewed by	Approved by	Date
Section 6 Council Governance (13/12)	Section 6 Council Governance (13/12)	Section 6 Council Governance (13/12)	Section 6 Council Governance (13/12)	Section 6 Council Governance (13/12)
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COPLED PLAN PERFORMANCE REPORT - QUARTER 3, 2013/14
(9 April 2014 to 30 September 2013)

DEPUTY CHIEF EXECUTIVE OFFICER: Councillor Gillian Troughton
LEAD OFFICER: Councillor Gary Wood of Corporate Resources
REPORTING OFFICER: Laura Harcourt - Chief Accounting Officer

REPORT INTRODUCTION: THIS PERFORMANCE REPORT IS FOR QUARTER 3, 2013/14

REPORTING PERIOD: QUARTER 3, 2013/14
This report details the progress on achieving the targets in the agreed 2013/14 capital programme and provides the capital spend and absorption status for each of the 14 main projects for the quarter.

KEY POINTS:

1. The report provides an overview of the capital programme and the progress on achieving the targets in the agreed 2013/14 capital programme and provides the capital spend and absorption status for each of the 14 main projects for the quarter.
2. The report provides the expenditure position for 30 September 2013 and a forecast for the quarter.
3. The report provides the expenditure position for 30 September 2013 and a forecast for the quarter.
4. The report provides the expenditure position for 30 September 2013 and a forecast for the quarter.

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Copeland Plan Performance Report - Quarter 3, 2013/14

DEPUTY CHIEF EXECUTIVE OFFICER: Councillor Gillian Troughton
LEAD OFFICER: Councillor Gary Wood of Corporate Resources
REPORTING OFFICER: Laura Harcourt - Chief Accounting Officer

REPORT INTRODUCTION: THIS PERFORMANCE REPORT IS FOR QUARTER 3, 2013/14

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4. The report provides the expenditure position for 30 September 2013 and a forecast for the quarter.

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Overview and Scrutiny Work Programme 2013-14

Meeting Date	Agenda Item	Topic	Project Responsible Officer	Priority Rating
12/11/13	1.1	Overview and Scrutiny Work Programme 2013-14
19/11/13	1.2
26/11/13	1.3
03/12/13	1.4
10/12/13	1.5
17/12/13	1.6
24/12/13	1.7
31/12/13	1.8
07/01/14	1.9
14/01/14	1.10
21/01/14	1.11
28/01/14	1.12
04/02/14	1.13
11/02/14	1.14
18/02/14	1.15
25/02/14	1.16
04/03/14	1.17
11/03/14	1.18
18/03/14	1.19
25/03/14	1.20
01/04/14	1.21
08/04/14	1.22
15/04/14	1.23
22/04/14	1.24
29/04/14	1.25
06/05/14	1.26
13/05/14	1.27
20/05/14	1.28
27/05/14	1.29
03/06/14	1.30
10/06/14	1.31
17/06/14	1.32
24/06/14	1.33
01/07/14	1.34
08/07/14	1.35
15/07/14	1.36
22/07/14	1.37
29/07/14	1.38
05/08/14	1.39
12/08/14	1.40
19/08/14	1.41
26/08/14	1.42
02/09/14	1.43
09/09/14	1.44
16/09/14	1.45
23/09/14	1.46
30/09/14	1.47
07/10/14	1.48
14/10/14	1.49
21/10/14	1.50
28/10/14	1.51
04/11/14	1.52
11/11/14	1.53
18/11/14	1.54
25/11/14	1.55
02/12/14	1.56
09/12/14	1.57
16/12/14	1.58
23/12/14	1.59
30/12/14	1.60
06/01/15	1.61
13/01/15	1.62
20/01/15	1.63
27/01/15	1.64
03/02/15	1.65
10/02/15	1.66
17/02/15	1.67
24/02/15	1.68
03/03/15	1.69
10/03/15	1.70
17/03/15	1.71
24/03/15	1.72
31/03/15	1.73
07/04/15	1.74
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21/04/15	1.76
28/04/15	1.77
05/05/15	1.78
12/05/15	1.79
19/05/15	1.80
26/05/15	1.81
02/06/15	1.82
09/06/15	1.83
16/06/15	1.84
23/06/15	1.85
30/06/15	1.86
07/07/15	1.87
14/07/15	1.88
21/07/15	1.89
28/07/15	1.90
04/08/15	1.91
11/08/15	1.92
18/08/15	1.93
25/08/15	1.94
01/09/15	1.95
08/09/15	1.96
15/09/15	1.97
22/09/15	1.98
29/09/15	1.99
06/10/15	2.00

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Meeting Date	Agenda Items	Notes	Task/Responsible Officer	Priority/Status
03 December 2013	1. Welcome and Apologies 2. Declaration of Interests 3. Minutes of the previous meeting 4. Overview and Scrutiny Committee Report 5. Finance Report 6. Capital Budget 7. Overview and Scrutiny Committee Report 8. Overview and Scrutiny Committee Report 9. Overview and Scrutiny Committee Report 10. Overview and Scrutiny Committee Report 11. Overview and Scrutiny Committee Report 12. Overview and Scrutiny Committee Report			

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OVERVIEW AND SCRUTINY COMMITTEE
MINUTES OF THE MEETING HELD ON 03 DECEMBER 2013

Present: Councillors John Kane (Chair), David Banks, Jackie Bowman, Claire Lazenby, Ian Hill, Les Pollock, Gillian Gault and Cheryl Westerman

Apologies: No Members of Council have any conflicts of interest.

Officers: Paul Walker, Chief Executive, Business and Town of Copeland Resources, and Deputy Chief Executive, Business and Town of Copeland Resources and the following Members of Council: Gillian Gault and Cheryl Westerman

Also present: Councillor John Kane (Chair)

03 DEC 13
Minutes
The Minutes of the meeting held on 10 October 2013 were signed by the Chairman as a correct record.

03 DEC 13
Executive Report/Plan
The Committee considered the Executive Report/Plan for the period November 2013 - 31 January 2014.

03 DEC 13
Financial Resolutions
Members resolved that the Head of Copeland Resources, as a member of the Finance and Resources Committee for December 2013-14:

1. To endorse the Capital Budget, Revenue Budget and the Treasury Management Strategy which was previously approved at the Executive meeting on 10 October 2013.

While the Capital Budget, Revenue Budget and Treasury Management Strategy are subject to the usual of projects and other proposals.

Members were reminded that a meeting would be held on Wednesday 10 December 2013 and that the meeting would be held on Wednesday 10 December 2013 at 10:00am.

03 DEC 13
Resolutions
The Finance and Resources Committee for December 2013-14 is invited.

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Meeting attendance

Statistics for meeting attendance

Total committee membership	Apologies / Not present	Present	Percentage attendance
13	5	8	62

Meeting venue: The Copeland Centre - Bainbridge room

Date of event: 3 December 2013 - 10:00am

Published: 26 November 2013 - 9:45am

Source URL: <https://www.copeland.gov.uk/committees/overview-and-scrutiny-committee-meeting-tue-03-dec-2013>

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