













Overview and Scrutiny Committee meeting - Fri, 10 Jan 2014

Councillors

These are the councillors on this particular committee.

Councillor	Present
Councillor John Kane [1]	
Councillor Geoff Garrity [2]	
Councillor David Banks [3]	
Councillor Jackie Bowman [4]	
Councillor John Fallows [5]	
Councillor Allan Forster [6]	
Councillor Sam Pollen [7]	
Councillor Dave Smith [8]	
Councillor Henry Wormstrup [9]	
Councillor Eileen Eastwood [10]	
Councillor Ian Hill [11]	
Councillor Gilbert Scurrah [12]	
Councillor Felicity Wilson [13]	

Related attachments

These are the documents related to this committee meeting.

Attachment No.	Attachment	Preview
1	Committee agenda for the Overview and scrutiny - Fri, 10 Jan 2014 [14]	

[Attachment No.](#)

[Attachment](#)

[Preview](#)

AGENDA

SPECIAL OVERVIEW & SCRUTINY COMMITTEE

Venue: Mulhally Room, The Spaldon Centre
Date: 10 January 2014
Time: 9.30am
Chairman: Mike Mulhally
Lead Officer: Nancy Webb

1. Minutes of the meeting held on 9 December 2013

2. Apologies for Absence

3. Minutes of previous Meetings

To consider the Minutes of previous meetings in respect of items on the agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any financial interests which they or their organisations have which have not already been declared at the Council/Agenda Committee. (It is a criminal offence not to declare a financial interest relevant either to the Register or at the meeting.)

Members are advised however, in the interests of clarity and transparency, to declare any interests in the meeting, any with the Mayor, previously declared which they have already declared in the Register, or with any other interests.

Members are reminded that they may not, by law, participate in votes on any the contents of a meeting on a matter in which they have an interest previously declared.

Members are advised that they should keep the main agenda consideration of any items of business which they have a financial previously interest.

2

[Overview and scrutiny committee item 1 - Fri, 10 Jan 2014](#) [15]

[15]

OVERVIEW AND SCRUTINY COMMITTEE

MEMBERS OF THE OVERVIEW AND SCRUTINY COMMITTEE

Present: Councillor John Carr (Chair), David Banks, Jackie Bennett, Steve Lawrence, Ian Hill, Ian Miller, Gillian Toombs and Steve Widdows

Apologies for Absence: Councillors Ian Smith and John Widdows

Officers: Paul Walker, Chief Executive, Business Case Head of Corporate Resources, Ian Appleby, Director of Finance, Planning, and Strategy, Communications Manager and Mike Mulhally, Agenda Committee, Technical Support Officer

Also present: Executive Officer, Finance

AGENDA

1. Minutes

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

2. Executive Progress Report

Councillors considered the Executive Progress Report for the period November 2013 - 1 January 2014.

RESOLUTIONS: The Chair thanked the Executive.

3. Financial Statements

Members received from the Head of Corporate Resources, an overview of the Financial Statements for Quarter 2, 2013/14.

This included the Capital Budget, Revenue Budget and the Treasury Management reports which are previously transmitted to the Executive meeting at all Meetings.

While the Chair thanked, areas of progress and outstanding were highlighted the update on the status of progress was also provided.

Members were reminded that a meeting to consider all four statements Revenue and Funding will be arranged for 23 January 2014 at 10.00am.

RESOLUTIONS: The Chair thanked the Executive for Quarter 2, 2013/14 report.

3

[Overview and scrutiny committee item 6 - Fri, 10 Jan 2014](#) [17]

[15]

AGENDA

1. Minutes

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

2. Executive Progress Report

Councillors considered the Executive Progress Report for the period November 2013 - 1 January 2014.

RESOLUTIONS: The Chair thanked the Executive.

3. Financial Statements

Members received from the Head of Corporate Resources, an overview of the Financial Statements for Quarter 2, 2013/14.

This included the Capital Budget, Revenue Budget and the Treasury Management reports which are previously transmitted to the Executive meeting at all Meetings.

While the Chair thanked, areas of progress and outstanding were highlighted the update on the status of progress was also provided.

Members were reminded that a meeting to consider all four statements Revenue and Funding will be arranged for 23 January 2014 at 10.00am.

RESOLUTIONS: The Chair thanked the Executive for Quarter 2, 2013/14 report.

4. Overview and Scrutiny Committee Report

The Overview and Scrutiny Committee Report for the period November 2013 - 1 January 2014 was presented to the Council for its consideration.

The Chair thanked the Overview and Scrutiny Committee for their report and the Council agreed to endorse the report.

RESOLUTIONS: The Council agreed to endorse the report.

5. Financial Statements

Members received from the Head of Corporate Resources, an overview of the Financial Statements for Quarter 2, 2013/14.

This included the Capital Budget, Revenue Budget and the Treasury Management reports which are previously transmitted to the Executive meeting at all Meetings.

While the Chair thanked, areas of progress and outstanding were highlighted the update on the status of progress was also provided.

Members were reminded that a meeting to consider all four statements Revenue and Funding will be arranged for 23 January 2014 at 10.00am.

RESOLUTIONS: The Chair thanked the Executive for Quarter 2, 2013/14 report.

[15]

Meeting attendance

Statistics for meeting attendance

Total committee membership	Apologies / Not present	Present	Percentage attendance
13	3	10	77

Meeting venue: The Copeland Centre - Bainbridge room

Date of event: 10 January 2014 - 2:00pm

Source URL:

<https://www.copeland.gov.uk/committees/overview-and-scrutiny-committee-meeting-fri-10-jan-2014>

Links

- [1] <https://www.copeland.gov.uk/contact/councillor-john-kane>
- [2] <https://www.copeland.gov.uk/contact/councillor-geoff-garrity>
- [3] <https://www.copeland.gov.uk/contact/councillor-david-banks>
- [4] <https://www.copeland.gov.uk/contact/councillor-jackie-bowman>
- [5] <https://www.copeland.gov.uk/contact/councillor-john-fallows>
- [6] <https://www.copeland.gov.uk/contact/councillor-allan-forster>
- [7] <https://www.copeland.gov.uk/contact/councillor-sam-pollen>
- [8] <https://www.copeland.gov.uk/contact/councillor-dave-smith>
- [9] <https://www.copeland.gov.uk/contact/councillor-henry-wormstrup>
- [10] <https://www.copeland.gov.uk/contact/councillor-eileen-eastwood>
- [11] <https://www.copeland.gov.uk/contact/councillor-ian-hill>
- [12] <https://www.copeland.gov.uk/contact/councillor-gilbert-scurrah>
- [13] <https://www.copeland.gov.uk/contact/councillor-felicity-wilson>
- [14] <https://www.copeland.gov.uk/attachments/committee-agenda-overview-and-scrutiny-fri-10-jan-2014>
- [15] <https://www.copeland.gov.uk/committee-meetings>
- [16] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-1-fri-10-jan-2014>
- [17] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-6-fri-10-jan-2014>
- [18] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-7-fri-10-jan-2014>
- [19] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-8-fri-10-jan-2014>
- [20] <https://www.copeland.gov.uk/attachments/committee-minutes-overview-and-scrutiny-fri-10-jan-2014>