














Overview and Scrutiny Committee meeting - Wed, 12 Mar 2014

[Committees](#) [1]

[Overview and scrutiny committee](#) [2]

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 - Wed, 12 Mar 2014 [16]	

[Attachment No.](#)

[Attachment](#)

[Preview](#)

AGENDA

OVERVIEW & SCRUTINY COMMITTEE

Minutes: Sub-Committee, The Squire's Centre
Date: 12 March 2014
Time: 3.00pm
Chairman: Mike Whittingby
Lead Officer: Nancy Webb

1. Minutes of the Sub-Committee from 17 February 2014

2. Apologies for Absence

3. Minutes of the Overview and Scrutiny Committee

To consider the minutes of the Overview and Scrutiny Committee in respect of the meeting on 17 February 2014.

Members are reminded that, in accordance with the main Code of Conduct, they are required to declare any financial or personal interests in any organisations which have had dealings with the Council or its officers. (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 any interests in the meeting, any with the Council, personally or otherwise which they have already declared in the Register, or which may arise otherwise.

Members are reminded that they may not, by law, participate in votes in any the minutes or in any other matter which they have not already declared in the Register, or which may arise otherwise.

Members are advised that they should keep the main agenda confidential if any items of business which they have not already declared in the Register.

[17]

2

[Overview and scrutiny committee item 1 - Wed, 12 Mar 2014](#) [18]

OVERVIEW AND SCRUTINY COMMITTEE

MEMBERS OF THE OVERVIEW AND SCRUTINY COMMITTEE

Present: Councillor John Green (Chair), David Bards, Jackie Brewster, Geoff Corry, Ian Hill, Ken Alder, Gilbert Scoble and Julia Wilson.

Absent: Councillor Councillor John Green (Chair), Jackie Brewster and Geoff Corry.

Officers: Policy Unit, Head of Policy and Transformation, John Manning, Head of Regeneration & Community, Robert Jackson, Housing Policy Manager and Mike Whittingby, Mx Administration Services Officer
Paul White, IT Services and IT Support, Finance and Accounting Officer
Councillor Green, Hill, Hill and Hill.

Non Present: Jackie Brewster, Geoff Corry.

MIN 01.1: Minutes

The Minutes of the meeting held on 10 January 2014 were agreed by the Chairman as a correct record.

MIN 01.2: Declaration of Interests

Members agreed that Agreements of Governance Procedures to be adopted, referred to Agenda Item 2 should proceed.

MIN 01.3: Items Discussed/Decided

The Housing Policy Manager, Graham Jackson, Jackie Brewster, Geoff Corry, who had been invited to attend the committee in January 2014 were invited to attend.

Mx Jackson began by advising Members that all matters to be considered were covered under the Council's Strategic Plan. Graham Jackson then provided an overview of the main and other work items on the committee's agenda for the evening. Graham Jackson then presented an overview of the main and other work items on the committee's agenda for the evening. Graham Jackson then presented an overview of the main and other work items on the committee's agenda for the evening.

Members asked a number of questions specific to their work and generally about the committee, Graham Jackson.

[17]

3

[Overview and scrutiny committee item 6 - Wed, 12 Mar 2014](#) [19]

Copeland Borough Council Report for the Overview and Scrutiny Committee

19.01.14

19.01.14

19.01.14

Item	Agreed	Agreed	Agreed
19.01.14	Agreed	Agreed	Agreed
19.01.14	Agreed	Agreed	Agreed
19.01.14	Agreed	Agreed	Agreed

[17]

4

[Overview and scrutiny committee item 7 - Wed, 12 Mar 2014](#) [20]

[Attachment No.](#)

[Attachment](#)

[Preview](#)

5

[Overview and scrutiny committee item 8 - Wed, 12 Mar 2014](#) [21]

E00 12 02 14
Page 7

Copeland Council – Quarterly Financial Report 1 (Q1/14)
to April 2014 to 31 December 2013

DEPUTY CHIEF FINANCIAL OFFICER: Charles Miles Troughton
CHIEF FINANCIAL OFFICER: Thomas Lee - Head of Finance Services
REPORTING PERIOD: Financial Year - 2013/14

Summary of the Report (and the key messages)
This report details the progress in meeting the targets in the capital 2013/14 capital programme and provides the capital spend and unallocated surplus/deficit based on the financial position for the 9 month period to 31 December 2013.

KEY INFORMATION:

- Note the approved gross capital budget of £117,000, £1,400,000 of which is funded by external sources plus a net current capital budget of £1,300,000.
- Note the position as at 31 December 2013 (Quarter 3 of capital retained for 2013/14 as set out below) (see the programme).
- Note the forecast unallocated balance on the overall Capital Programme 2013/14 is a gross under spend of £2,000,000 by December 2014. This under spend is £2,000,000 under spend in external sources plus a net under spend of £1,500,000. The majority of the under spend is expected to be spent forward to complete projects in 2014/15.
- Note the total anticipated capital spend in the next three months to 30 March 2014 is £10,122,000 depending on whether included in paragraph 1.1.

1. INTRODUCTION

1.1 This report provides the monitoring of the capital programme 2013/14 both in terms of capital expenditure and capital income, including the anticipated expenditures in line with budget, and the anticipated capital programme in future periods unless there are external contributions or through use of other external (i.e. capital) sources – except for the deficit of spend.

1.2 This report provides the actual expenditure position to 31 December 2013 and an updated expenditure position for the 9 months to 31 December 2013 against the budget position at the financial year end.

1.3 The monitoring of the capital programme is undertaken and reported to the Council and Scrutiny as part of the annual report.

2. REPORT TO THE CAPITAL PROGRAMME 2013/14

2.1 The capital programme for 2013/14 is based on a gross capital programme budget of £1,300,000 as approved by Council on 26 February 2013.

[17]

6

[Overview and scrutiny committee item 11 - Wed, 12 Mar 2014](#) [22]

E00 12 02 14
Page 8

Copeland Council – Quarterly Financial Report 1 (Q1/14)
to April 2014 to 31 December 2013

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CHIEF FINANCIAL OFFICER: Thomas Lee - Head of Finance Services
REPORTING PERIOD: Financial Year - 2013/14

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[17]

7

[Committee minutes for the Overview and scrutiny - Wed, 12 Mar 2014](#) [23]

E00 12 02 14
Page 9

Copeland
borough council

Overview and Scrutiny Work Programme 2013-14

Meeting Date	Agenda Item	Chair	Member Responsible	Priority Status
27 March 2014	1. Overview and Scrutiny	Mr G. H. H. H.	Mr G. H. H. H.	High
	2. Overview and Scrutiny	Mr G. H. H. H.	Mr G. H. H. H.	High
	3. Overview and Scrutiny	Mr G. H. H. H.	Mr G. H. H. H.	High
	4. Overview and Scrutiny	Mr G. H. H. H.	Mr G. H. H. H.	High
	5. Overview and Scrutiny	Mr G. H. H. H.	Mr G. H. H. H.	High
	6. Overview and Scrutiny	Mr G. H. H. H.	Mr G. H. H. H.	High
12 April 2014	7. Overview and Scrutiny	Mr G. H. H. H.	Mr G. H. H. H.	High

[17]

[Attachment No.](#)

[Attachment](#)

[Preview](#)

OVERVIEW AND SCRUTINY COMMITTEE
MINUTE OF THE MEETING HELD ON 12 MARCH 2014 AT 2:00PM

Present: Councillors David Banks, Ian Forster, Sam Pollen, Eileen Eastwood and Henry Wormstrup

Absent: The Mayor of Copeland, Mrs Suey, Eileen Eastwood, Administration, Licensing, Social Services and Health Services

Officers: Policy Work, Head of Policy and Transformation, Business and Finance, Corporate Resources (Head of IT), Ian Forster, Business Services Manager and Finance Manager, Business Services, Technical Support Officer

2:00 PM **Declaration of Interest**
Due to the absence of both the Clerk and Vice Clerk, it was noted by Councillor Forster, duly recorded and

2:05 PM **Apologies**
The absence of the Mayor, Mrs Suey, Eileen Eastwood, Administration, Licensing, Social Services and Health Services, was noted by the Clerk and recorded.

2:10 PM **Executive Business Plan**
The Clerk presented the Executive Business Plan for the period February 2014 - 31st March 2014.

2:15 PM **Financial Performance**
The Clerk presented the Executive Business Plan for the period February 2014 - 31st March 2014.

2:20 PM **Financial Performance**
The Clerk presented the Executive Business Plan for the period February 2014 - 31st March 2014.

[17]

Meeting attendance

Statistics for meeting attendance

Total committee membership	Apologies / Not present	Present	Percentage attendance
13	7	6	46

Meeting venue: The Copeland Centre - Bainbridge room

Date of event: 12 March 2014 - 2:00pm

Published: 12 March 2014 - 10:58am

Source URL: <https://www.copeland.gov.uk/committees/overview-and-scrutiny-committee-meeting-wed-12-mar-2014>

Links

- [1] <https://www.copeland.gov.uk/tags/committees>
- [2] <https://www.copeland.gov.uk/tags/overview-and-scrutiny-committee>
- [3] <https://www.copeland.gov.uk/contact/councillor-john-kane>
- [4] <https://www.copeland.gov.uk/contact/councillor-geoff-garrity>
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- [13] <https://www.copeland.gov.uk/contact/councillor-ian-hill>
- [14] <https://www.copeland.gov.uk/contact/councillor-gilbert-scurrah>
- [15] <https://www.copeland.gov.uk/contact/councillor-felicity-wilson>
- [16] <https://www.copeland.gov.uk/attachments/committee-agenda-overview-and-scrutiny-wed-12-mar-2014>
- [17] <https://www.copeland.gov.uk/committee-meetings>

[18] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-1-wed-12-mar-2014>

[19] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-6-wed-12-mar-2014>

[20] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-7-wed-12-mar-2014>

[21] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-8-wed-12-mar-2014>

[22] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-11-wed-12-mar-2014>

[23] <https://www.copeland.gov.uk/attachments/committee-minutes-overview-and-scrutiny-wed-12-mar-2014>