

Overview and Scrutiny Committee meeting - Wed, 11 Jun 2014

[Committees](#) [1]
[Overview and scrutiny committee](#) [2]

Councillors

These are the councillors on this particular committee.

Councillor	Present
Councillor John Kane [3]	
Councillor David Banks [4]	
Councillor Jackie Bowman [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]	
Councillor George Clements [14]	
Councillor Carole Woodman [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, 11 Jun 2014 [16]	

[Attachment No.](#)

[Attachment](#)

[Preview](#)

AGENDA

OVERVIEW & SCRUTINY COMMITTEE

Minutes: Sub-Committee, The Equated Centre
Date: 11 June 2014
Time: 10:00am
Chair: Mike Whittow
Lead Officer: Andrew Smith

1. Minutes of the meeting held on 4 April 2014
2. Appointment of Deputy Chairmen
3. Apologies for Absence
4. Declaration of Interests for Agenda Items

To consider declarations by Members and/or a notice of interests in respect of items on this Agenda

Members are reminded that, in accordance with the provisions of Part 10, they are required to declare any financial interests, interests in office or potential interests which have not already been declared in the Council's Register of Interests. It is a criminal offence to declare false or misleading information in the Register or in the meeting.

Members are advised however, in the interests of clarity and transparency, to declare all interests in the meeting, not only the specific provisions of the Act which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate in certain aspects of the business of a meeting or a matter to which they have a financial or other interest.

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

2

[Overview and scrutiny committee item 1 - Wed, 11 Jun 2014](#) [17]

[17]

OVERVIEW AND SCRUTINY COMMITTEE

MINUTES OF THE MEETING HELD ON WEDNESDAY 11 JUNE 2014

Present: Councillors: John Kane, Chairman, David Smith, Ian de Bromley, Eileen Lonsdale, Alan Weston, Geoff Loring, Ian Hill, Sam Hall, Gillian Lonsdale, Peter Lonsdale and Victoria Wilson

Apologies for Absence: Councillor Henry Whittow

Officers: Andrew Kane, Head of Corporate Services, Tim Cooper, Finance and Treasury Manager and Paul Whittow, Member Services and Customer Support Officer.

DECLARATION OF INTERESTS

The Member of the meeting held on 11 June 2014 were signed by the Chairman in accordance with the Act.

AGENDA

1. Declaration of Interests

Members considered the Finance Plan of the Council for the period March 2014 - April 2014.

During the discussion of this item, Members requested an update on the Finance Review at the next meeting.

Members also discussed the Council's Finance Strategy and it was requested that, at a subsequent meeting, a Policy Development Group (PDG) be set up to look at the proposed budget.

RESOLVED: That

- a) the Finance Plan be noted, and
- b) a Finance Review be an agenda item at the next meeting.

AGENDA

2. Review of the Member's Remuneration by the Remuneration Committee

The Member representative, Councillor Geoff Loring updated the meeting on the Remuneration Committee's findings and advised that the same meeting would consider proposals for setting 2014 rates.

Members were advised that the Remuneration Committee would provide feedback to the next meeting.

RESOLVED: That the update be noted.

3

[Overview and scrutiny committee item 8 - Wed, 11 Jun 2014](#) [19]

[17]

AGENDA

1. Minutes of the meeting held on 4 April 2014

2. Appointment of Deputy Chairmen

3. Apologies for Absence

4. Declaration of Interests for Agenda Items

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4

[Overview and scrutiny committee item 9 - Wed, 11 Jun 2014](#) [20]

[17]

[Attachment No.](#)

[Attachment](#)

[Preview](#)

09012014
Item 9

COPY/AMENDMENTS 09/12/14

DELEGATED MEMBER: Cllr Gillian Thompson
AGREED OFFICER: Angela Cooper - Income Tax
REPORT ADDRESS: Joe Tully, Accounts Financial Management and Taxway

SUMMARY:
The revenue and tax, capital and investment management returns report will be considered by the Executive at their meeting on 17th June 2014 and the report contains the Executive's recommendations to Council which will meet on 23rd June, with respect to:
01 Revenue Return 2013/14 (Appendix 1)
02 Capital Tax Item 2013/14 (Appendix 2)
03 Taxation Management Return 2013/14 (Appendix 3)

RECOMMENDATION:
That the Executive recommend to Council to approve the following:

1. Revenue and Tax 2013/14

01 Approve the transfer of the underspend in the maximum budget 2013/14 to the maximum budget 2014/15 in accordance with clause 10.1 of paragraph 1.1

02 Approve the transfer of the underspend in the budget funded by combined income for the Council fund controlled bodies in accordance with paragraph 1.1

03 Approve the transfer of 0.00% of the underspend in the budget funded by combined income to be retained in reserve

04 Approve the carry forwards from maximum budget 2013/14 and the carry forwards from the budget funded by Corporation Finance and CILs, both as detailed in paragraph 1.1, to income for 2014/15 budget by 31/03/15

05 Approve the transfer of 0.00% of the underspend in the maximum budget 2013/14 to income for 2014/15 as detailed in paragraph 1.1

06 Approve the carry forwards from income for 2014/15 as detailed in paragraph 1.1

07 Approve the transfer of 0.00% of the underspend in the maximum budget 2013/14 to income for 2014/15 as detailed in paragraph 1.1

2. Capital Tax 2013/14

08 Approve the underspend in the maximum budget 2013/14 as detailed in the table in paragraph 1.1

09 Approve the underspend in the maximum budget 2013/14 as detailed in the table in 1.1 and below:

1

5

[17]
[Overview and scrutiny committee item 10 - Wed, 11 Jun 2014](#) [21]

09012014
Item 10

Corporate Plan Performance Report - Quarter 4, 2013/14

DELEGATED MEMBER: Cllr Anthony
AGREED OFFICER: Paul Wilson, Chief Executive
REPORT ADDRESS: Executive Director, Performance & Transformation Officer

WHAT MEMBERS WILL THIS PROPOSAL HAVE TO CONSIDER/REACT TO:
Accounts of the quarter and the performance report for the financial year in accordance with Section 107(1) - 10.

WHAT MEMBERS SHOULD BE CONSIDERING:
E.g. Key figures, being recommendations for the future, or report of the year.

This report contains the facts and figures on performance against the Corporate Plan for 2013/14.

RECOMMENDATION:
That the Executive approve the facts and figures on performance against the Corporate Plan for 2013/14 and approve the report.

1. INTRODUCTION

1.1 The performance report was prepared at the Executive's meeting on 10th June 2014 and is a key document in the annual performance report. It contains a summary of the performance against the Corporate Plan for 2013/14 and is a key document in the annual performance report.

1.2 The Corporate Plan is a key document in the annual performance report and is a key document in the annual performance report. It contains a summary of the performance against the Corporate Plan for 2013/14 and is a key document in the annual performance report.

1.3 The Corporate Plan, which sets the strategic vision and priorities, is key to the Council's success in the future. It is a key document in the annual performance report and is a key document in the annual performance report.

1

6

[17]
[Overview and scrutiny committee item 12 - Wed, 11 Jun 2014](#) [22]

[Attachment No.](#)

[Attachment](#)

[Preview](#)



[17]



[17]

7

[Committee minutes for the Overview and scrutiny - Wed, 11 Jun 2014](#) [23]

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: 11 June 2014 - 2:00pm

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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-david-banks>
- [5] <https://www.copeland.gov.uk/contact/councillor-jackie-bowman>
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- [16] <https://www.copeland.gov.uk/attachments/committee-agenda-overview-and-scrutiny-wed-11-jun-2014>
- [17] <https://www.copeland.gov.uk/committee-meetings>
- [18] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-1-wed-11-jun-2014>
- [19] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-8-wed-11-jun-2014>
- [20] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-9-wed-11-jun-2014>
- [21] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-10-wed-11-jun-2014>
- [22] <https://www.copeland.gov.uk/attachments/overview-and-scrutiny-committee-item-12-wed-11-jun-2014>
- [23] <https://www.copeland.gov.uk/attachments/committee-minutes-overview-and-scrutiny-wed-11-jun-2014>