

Overview and Scrutiny Committee meeting - Tue, 02 Dec 2014

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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 - Tue, 02 Dec 2014 [16]	

[Attachment No.](#)

[Attachment](#)

[Preview](#)

AGENDA

OVERVIEW & SCRUTINY COMMITTEE (All Members invited (For Item 6))

Chair: Councillor Alan Kinn, Chairman
Date: 2 December 2014
Time: 10.00am
Venue: Civic Hall
Local Officer: Andrew Smith

1. Minutes of the Meeting held on 11 November 2014
2. Apologies for Absence
3. Declaration of Interests in Agenda Items
To declare the interests in Members and/or a report of interests in respect of items on this agenda.
Members are reminded that, in accordance with the Council Code of Conduct, they are required to declare any interests which are relevant to any agenda item which has not already been declared in the Council Register of Interests. It is a criminal offence to declare a relevant interest which is not in the Register at the meeting.
Members are advised however, in the interests of transparency, to declare any interests in the meeting, any such interests previously declared which they have already declared in the Register, as well as any other interests.
Members are reminded that they may not, by law, participate or vote in any decision at a meeting on a matter in which they have a relevant pecuniary interest.
Members are advised that they should declare any such interests during consideration of any items of business which they have a relevant pecuniary interest.
4. Management of Agenda: To consider the order in which the agenda items will take place
5. Items for which the Public are Excluded: To consider which agenda items which are likely to be of a financial or confidential nature in breach of an obligation of confidence, or otherwise of a nature as defined in Schedule 12A of the Local Government Act 2002.

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OVERVIEW & SCRUTINY COMMITTEE

MINUTES OF THE MEETING HELD ON 11 NOVEMBER 2014 (CONT)

Present: Councillors Alan Kinn, Chairman, David Harris, Ian Bell, Barbara, Graham, Dorothy, Steve, Lawrence, Steve, Kelly, Edward, Ian, etc, including the Mayor, Councillors and the Mayor.

Apologies for Absence: Councillors Alan Kinn, Ian Bell and Steve Kelly

Officers: Andrew Smith, Public Participation Officer, Alan Kinn, Financial Management & Governance Officer and Alan Kinn, Mayor, Ian Bell, Ian Bell, Ian Bell

Also Present: Councillors Alan Kinn and Ian Bell

AGENDA

The Minutes of the meeting held on 11 October 2014 were agreed by the Chairman and the Council.

AGENDA

Minutes from Overview & Scrutiny Committee (11 November 2014)

The Financial Management & Governance Officer reported on the financial position of the Council for the period 11 November 2014. The report included an overview of the Council's financial position, including the Council's financial position for the period 11 November 2014 and the Council's financial position for the period 11 November 2014. The report also included an overview of the Council's financial position for the period 11 November 2014 and the Council's financial position for the period 11 November 2014.

Members were advised that a public consultation was underway and would be completed by 11 December 2014. Copies of the consultation were available on the Council's website and through the Council's website.

During the discussion the following Members requested further information:

- For information on the public consultation.
- For information on the public consultation.
- For information on the public consultation.
- For information on the public consultation.

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Overview & Scrutiny Committee

Minutes of the Meeting held on 11 November 2014

The meeting was held on 11 November 2014 at 10.00am in the Council Chamber, Civic Hall, Copeland, Cumbria. The meeting was chaired by Councillor Alan Kinn.

Item	Chair	Members	Officers	Public
1. Minutes of the Meeting held on 11 November 2014	Alan Kinn	Alan Kinn, David Harris, Ian Bell, Barbara, Graham, Dorothy, Steve, Lawrence, Steve, Kelly, Edward, Ian, etc	Andrew Smith	None
2. Apologies for Absence	Alan Kinn	Alan Kinn, David Harris, Ian Bell, Barbara, Graham, Dorothy, Steve, Lawrence, Steve, Kelly, Edward, Ian, etc	Andrew Smith	None
3. Declaration of Interests in Agenda Items	Alan Kinn	Alan Kinn, David Harris, Ian Bell, Barbara, Graham, Dorothy, Steve, Lawrence, Steve, Kelly, Edward, Ian, etc	Andrew Smith	None
4. Management of Agenda	Alan Kinn	Alan Kinn, David Harris, Ian Bell, Barbara, Graham, Dorothy, Steve, Lawrence, Steve, Kelly, Edward, Ian, etc	Andrew Smith	None
5. Items for which the Public are Excluded	Alan Kinn	Alan Kinn, David Harris, Ian Bell, Barbara, Graham, Dorothy, Steve, Lawrence, Steve, Kelly, Edward, Ian, etc	Andrew Smith	None

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[Attachment No.](#)

[Attachment](#)

[Preview](#)

OVERVIEW AND SCRUTINY COMMITTEE
AGENDAS FOR THE AGENDA ITEM ON 2 DECEMBER 2014 AT 10:00AM

Present: Councillors David Banks, George Clements, Alan Forster, Ian Hill, Sam Pollen, Eileen Eastwood, Sam Smith, Jackie Wilson, Carole Woodman and Henry Wormstrup

Apologies for absence: Councillors John Kane, Jackie Bowman and Iwan Forster

OFFICERS: Head of Scrutiny, Policy and Funding Officer and Chief Whistleblower, Member/Councillor/Chair of Support Officer
AGENDA: Chairman/Member of Finance Committee, Finance Meeting, Senior Member of Finance and Strategic Development and Information, Head of Finance and Information Services

Also Present: Executive Finance Director, Policy Information, Alan Forster, Michael McVigg, William Eastwood, Peter Forster and Gillian Tompkins
Clerk/Clerk for the Day

000-000-0 **Apologies of Absence**

Due to the absence of Jack the Dog and Deputy Dog, it was noted by Councillor Henry Wormstrup, who attended and

000-000-0 **Business**

The Minutes of the meeting held on 23 November 2014 were approved for circulation to the Council.

000-000-0 **Statement of Accounts**

Due to Councils County reporting a loss for another meeting it was agreed that Item 2 be taken in

With the permission of the Chair, an additional item was added to the agenda, being the Budget for Finance.

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Meeting attendance

Statistics for meeting attendance

Total committee membership	Apologies / Not present	Present	Percentage attendance
13	4	9	69

Meeting venue: The Copeland Centre - Bainbridge room

Date of event: 2 December 2014 - 10:00am

Published: 25 November 2014 - 10:10am

Source URL: <https://www.copeland.gov.uk/committees/overview-and-scrutiny-committee-meeting-tue-02-dec-2014>

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