

AGENDA

OVERVIEW & SCRUTINY COMMITTEE

Venue: Bainbridge Room, The Copeland Centre
Date: 11 June 2014
Time: 2:00pm
Contact Officer: Clive Willoughby
Lead Officer: Andrea Smith

- 1. Minutes of the Meeting held on 9 April 2014**
- 2. Appointment of Deputy Chairman.**
- 3. Apologies for Absence**
- 4. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests 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 discussion in a meeting on a matter in which they have a disclosable pecuniary interest

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

5. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
6. **Items for which the Press and Public will be Excluded:** To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
7. **Appointment of Deputy Chairman**
8. **Executive Forward Plan**

Summary: To consider the Executive's Forward Plan of Key Decisions June – September 2014

9. **Financial Monitoring**

Summary: To consider the Financial Monitoring report – Quarter 4

10. **Corporate Plan Performance Report – Quarter 4**

Summary: To consider the Corporate Plan Performance Report – Quarter 4, 2013-14

11. **Report of the Member representative to the Cumbria Health Scrutiny Committee**

Summary: To receive a verbal update report from the Cumbria Health Scrutiny Committee Representative.

12. **Work Programme**

Summary: To consider the Overview and Scrutiny Work Programme.

13. **Policy Review – Localism and Community Right Policies**

Summary: To consider if changes are required to the Localism and Community Rights Policies

14. **Overview & Scrutiny Committee Training 2014-15**

Summary: To discuss training needs of the Committee

15. **Verbal update on progress of Whitehaven YMCA.**

Summary: To receive an update on progress of Whitehaven YMCA.

15. **Beacon Museum – Verbal Update**

Summary: To receive an update on progress of Whitehaven YMCA.

Membership: Councillors David Banks; Jackie Bowman; George Clements; Eileen Eastwood; Allan Forster; Ian Hill; John Kane (Chairman); Sam Pollen; Gilbert Scurrah; Dave Smith; Felicity Wilson; Carole Woodman and Henry Wormstrup.

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