

AGENDA

OVERVIEW & SCRUTINY COMMITTEE

Venue: Bainbridge Room, The Copeland Centre
Date: 12 March 2014
Time: 2:00pm
Contact Officer: Clive Willoughby
Lead Officer: Penny Mell

- 1. Minutes of the Meetings held on 3 and 17 February 2014**
- 2. Apologies for Absence**
- 3. 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.

4. **Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
5. **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.

Standing Items

6. **Executive Forward Plan**

Summary: To consider the Executive's Forward Plan of Key Decisions February – May 2014

7. **Financial Monitoring**

- a) **Capital Budget – Quarter 3 Summary Financial Report 2013/14**
- b) **Treasury Management - Quarter 3 Summary Financial Report 2013/14**
- c) **Revenue Budget - - Quarter 3 Summary Financial Report 2013/14**

Summary: To consider the Financial Monitoring Report Quarter 3 2013-14.

8. **Performance Monitoring**

Summary: To consider the Performance Monitoring Report Quarter 3 2013/14

9. **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.

10. **Progress Reports/Final Reports from Public Sector Partner Priority Task Groups**

Summary: To receive where necessary updates from Public Sector Partner Priority Task Groups.

11. **Work Programme**

Summary: To consider the Overview and Scrutiny Work Programme.

Membership: Councillors David Banks; Jackie Bowman; Eileen Eastwood; John Fallows; Allan Forster; Geoffrey Garrity (Vice Chairman); Ian Hill; John Kane (Chairman); Sam Pollen; Gilbert Scurrah; Dave Smith; Felicity Wilson and Henry Wormstrup.

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