

OVERVIEW AND SCRUTINY COMMITTEE INTERNAL

Venue: Bainbridge Room
Date: 8 August 2011
Time: 5.00PM
Contact Officer: Jessica Hall
Lead Officer: Joanne Wagstaffe

1. [Minutes of the meeting held on 6 June 2011](#)
2. **Apologies for absence.**
3. **Declarations of Personal and Prejudicial Interests in Agenda Items:**

Members to disclose any personal and prejudicial interests relating to any item on the agenda.

PERSONAL INTERESTS

You have a personal interest if the issue being discussed in the meeting affects the well-being or finances of you, your family or your close associates more than most other people who live in the Ward Division affected by the issue.

Personal interests are also things that relate to an interest you must register.

N.B. If the personal interest arises because of your membership of another public body, you only need to declare it if you intend to speak.

A personal interest should be declared as follows:

I have a personal interest in agenda item [...] regarding the report on [.....] because I am [.....].

PERSONAL AND PREJUDICIAL INTERESTS

If you have a personal interest in a matter you will also have a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest. If you have a personal and prejudicial interest you must withdraw from the meeting

room for that item, unless you are there to make representations and the public have the same opportunity to do so.

NB You **only** have a prejudicial interest if the matter affects your financial position or that of your family, close associate, employer etc or it relates to a regulatory matter

You will also have a prejudicial interest in any business before an overview and scrutiny committee or sub-committee where that business relates to a decision made (whether implemented or not) or action taken by your authorities executive or another of your authority's committees, joint committees or joint sub-committees; and at the time the decision was made or action was taken, you were a member of the executive, committee, sub-committee, joint committee or joint sub-committee mentioned in paragraph (a) above and you were present when that decision was taken.

A personal and prejudicial interest should be declared as follows:

I have a personal and prejudicial interest in agenda item [...] regarding the report on [.....] because I am [.....].

Advice on this can be sought from staff in the Member Services or Legal Services Unit. Members are requested to seek advice, wherever possible, before the meeting starts.

4. **Order of Agenda Items:** To consider the order in which agenda items will be taken.
5. **Items for which the Press and Public will be Excluded:** To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely in a view of the business to be transacted that, there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
6. [Copeland Housing Strategy](#)

Summary: To receive and comment upon the Year One Housing Strategy Delivery Plan

7. Performance Management Framework To Follow

Summary: To receive a report on the new Performance Management Framework and the role of Overview and Scrutiny within that.

8. [The Equality Act: The Public Sector Duty](#)

Summary: To consider a report from the Equalities Officer on the latest position in relation to the Public Sector Duty and the Councils updated action plan on the 'Achieving Level'

9. Task and Finish Group Update – Car Parking Review To Follow

Summary: To consider an update from the Policy and Scrutiny Officer and Lead Member on the work of the Car Parking Review Task and Finish Group

10. Task and Finish Group Update – Discretionary Concessionary Travel To follow

Summary: To consider an update from the Policy and Scrutiny Officer and Lead Member on the work of the Car Parking Review Task and Finish Group

11. [Forward Plan](#)

Summary: To consider the Forward Plan and identify any areas for Overview and Scrutiny input

12. [Work Programme](#)

Summary: To review and update the committee's Work Programme 2011-12.

Membership: Councillors Yvonne Clarkson (Chairman); Norman Williams (Deputy Chairman); Brian Dixon; Anne Faichney; Peter Kane; John Park; Dave Smith; Michael McVeigh and Felicity Wilson

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