

Agenda



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 19 July 2016 at 2.00 pm,
Scaitcliffe House, Ormerod Street, Accrington

Membership

Chair: Councillor Abdul Khan (in the Chair)

Councillors Tim O'Kane, Jenny Nedwell, Lisa Allen, Jean Battle, Stephen Button, Terry Hurn and Paddy Short

Cooptees: Ian Ormerod

AGENDA

1. **Apologies for Absence, Substitutions, Declarations of Interest and Dispensations**

2. **Minutes of Last Meeting** (Pages 3 - 4)

To submit the Minutes of the meeting of the Resources Overview and Scrutiny Committee held on 22nd March 2016 for approval as a correct record.

Recommended - **That the Minutes be received and approved as a correct record.**

3. **Appointment of Co-optees** (Pages 5 - 8)

To submit a report relating to the appointment of co-optees by full Council to the Overview and Scrutiny Committees.



Telephone Enquiries: Monica Bell, Democratic Services (01254) 380114

Email: monica.bell@hyndburnbc.gov.uk

Published on Friday, 8th July 2016

Page 1 of 2

- Recommended**
- (1) That the reappointment of Honorary Alderman Ian Ormerod to the Resources Overview and Scrutiny Committee and the fact that no new applications for appointment to the Committee had been received, be noted; and,**
 - (2) That the reappointment of Honorary Alderman David Parkins and the new co-optee appointment of Kerry Molineux to the Communities and Wellbeing Overview and Scrutiny Committee be noted.**

4. Overview and Scrutiny Work Programme 2016/17 *(Pages 9 - 14)*

To give consideration to and approve the 2016/17 Work Programme for the Resources Overview and Scrutiny Committee.

- Recommended**
- (1) That the draft 2016/17 Resources Overview and Scrutiny Work Programme contained in the Appendix to the report be considered and approved; and,**
 - (2) That the approved 2016/17 Resources Overview and Scrutiny Work Programme be submitted to the next meeting of Cabinet for comment.**

5. Hackney Carriages - Cross Border Working *(Pages 15 - 18)*

To advise the Committee of the position in respect of “cross border” working by hackney carriages and to invite discussion.

- Recommended**
- That the report be noted and consideration given to what, if any, recommendations the Committee might wish to make.**

6. Human Resources Business Plan - People Strategy Update *(Pages 19 - 34)*

To submit an update report on progress made against actions and targets in the People Strategy and on the Council’s Workforce Profile as respectively set out in Appendices 1 and 2 to the report.

- Recommended**
- That the report and proposed actions for the coming year be noted.**