



# SCRUTINY COMMITTEE

## BURNLEY TOWN HALL

Wednesday 25<sup>th</sup> June 2014 at 6.30 p.m.

Members of the public may ask a question, make a statement, or present a petition relating to any agenda item or any matter falling within the remit of the committee.

Notice in writing of the subject matter must be given to the Head of Chief Executive's Office by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website [www.burnley.gov.uk/meetings](http://www.burnley.gov.uk/meetings).

### A G E N D A

1. ***Apologies***

To receive any apologies for absence.

2. ***Additional Items of Business***

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.

3. ***Declarations of Interest***

To receive any declarations of interest from Members relating to any item on the agenda in accordance with the provisions of the Code of Conduct and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

4. ***Exclusion of the Public***

To determine during which items, if any, the public are to be excluded from the meeting.

5. ***Public Question Time***

To consider questions, statements or petitions from Members of the Public.

## **PUBLIC ITEMS**

**6.            *Scrutiny 2014/15***

To consider the working arrangements for the revised Scrutiny Committee format for the 2014/15 Municipal Year (report enclosed).

**7.            *Notice of Key Decisions and Private Meetings***

To consider the current Notice of Key Decision and Private Meetings (enclosed).

**8.            *Year-end Performance Report and Balanced Scorecards***

To consider year end performance reports (report enclosed).

**9.            *Revenue Budget Monitoring Quarter 4***

To receive, for information Revenue Budget Monitoring details to 31<sup>st</sup> March 2014 (report enclosed).

**10.          *Capital Budget Monitoring Quarter 4***

To receive, for information, Capital Budget Monitoring details to 31<sup>st</sup> March 2014 (report enclosed).

**11.          *Work Programme***

To consider and agree the work programme for 2014/15 (draft enclosed).

## **MEMBERSHIP OF COMMITTEE**

### **Councillors**

Jonathan Barker  
Charlie Briggs  
Ida Carmichael (Chair)  
Jean Cunningham  
Trish Ellis  
John Fifield  
Gary Frayling  
Roger Frost  
Sue Graham

### **Councillors**

David Heginbotham  
Marcus Johnstone  
Anne Kelly  
Margaret Lishman  
Elizabeth Monk  
Paul Reynolds  
Betsy Stringer  
Jeff Sumner

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