

**EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE HELD: 27 SEPTEMBER 2012**

Start: 7.30pm

Finish: 8.35pm

**PRESENT:** Ashcroft (Chairman)

Councillors: Blane Jones  
Baldock Kay  
Cheetham Moran  
Cropper O'Toole  
Fillis Pendleton  
Gagen Pope  
Gibson Savage  
J Hodson

Officers: Assistant Director Housing and Regeneration (Mr R Livermore)  
Deputy Borough Treasurer (Mr M Kostrzewski)  
Assistant Solicitor (Mrs J Williams)  
Principal Overview and Scrutiny Officer (Mrs C A Jackson)

**16. APOLOGIES**

Apologies for absence were submitted on behalf of Councillors Bell and Mrs R Evans.

**17. MEMBERSHIP OF THE COMMITTEE**

There were no changes to the membership of the Committee.

**18. URGENT BUSINESS**

There were no items of urgent business.

**19. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**20. DECLARATIONS OF PARTY WHIP**

There were no declarations of a Party Whip.

**21. MINUTES**

RESOLVED: That the minutes of the meeting held on 28 June 2012 be received as a correct record and signed by the Chairman.

**22. KEY DECISION FORWARD PLANS - 1 AUGUST 2012 TO 31 JANUARY 2013**

There were no items under this heading.

**23. RELEVANT MINUTES OF CABINET**

Consideration was given to the following minutes of the meetings of Cabinet.

**24. SPECIAL MEETING OF CABINET 18 JULY 2012**

Consideration was given to the minutes of the Cabinet held on 18 July 2012. Questions and comments were raised in respect of the following item:

Minute 29 (Local Plan Preferred Options (LPPO) – Feedback Report and Consultation Responses – Due process.

RESOLVED: That the minutes of the special meeting of Cabinet held on 18 July 2012 be noted.

**25. MEETING OF CABINET 11 SEPTEMBER 2012**

Consideration was given to the minutes of the Cabinet meeting held on 11 September 2012. Questions and comments were raised in respect of the following items:

Minute 36 (Item referred from Executive Overview and Scrutiny Committee – CCTV New Locations) - Response by Cabinet; installation undertaken by developers in new premises in Ormskirk / Council's CCTV camera locations.

Minute 39 (Burscough Community Woodlands) – concerns in relation to contamination of land; results of analysis by LCC of the effects of organic growth medium (OGM).

Minute 40 (Pilot Scheme for Compensation for Missed Repair Appointments) – availability of background papers.

Minute 48 (Firbeck Revival) – Timetable of schedule of works – potential slippage; financial matters associated with Firbeck Field.

Minute 58 ( Strategic Asset Management Project) – Definition of an “opportunity” site.

RESOLVED: That the minutes of the meeting of Cabinet held on 11 September 2012 be noted.

**26. CALL IN ITEMS**

There were no called-in items.

**27. REVENUE BUDGET POSITION**

Consideration was given to the report of the Borough Treasurer as contained on pages 1631 to 1638 of the Book of Reports which set out the key features on revenue budget performance for both the General Revenue Account (GRA) and Housing Revenue Account (HRA).

In discussion comments and questions were raised in respect of the following:

- issues associated with the tenancy of Delf House
- use of agency staff / other related staffing issues
- extensions to Pay/Display car parking in the Borough
- corrective action related to the operation of the Investment Centre.

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Members referred to the recently held Business Breakfast event held at the Investment Centre, the opportunities as a result of the initiative and plans to hold similar events in the future.

RESOLVED: That the financial position of the Revenue Accounts be noted.

**28. CAPITAL PROGRAMME OUTTURN 2011-12**

Consideration was given to the report of the Borough Treasurer, as contained on pages 1639 to 1654 of the Book of Reports, which provided a summary of the capital outturn position for the 2011/2012 financial year.

RESOLVED: That the final position on the Capital Programme for the 2011/2012 financial year be noted.

**29. CAPITAL PROGRAMME MONITORING 2012-13**

Consideration was given to the report of the Borough Treasurer, as contained on pages 1655 to 1659 of the Book of Reports which provided an overview of the current progress on the Capital Programme.

RESOLVED: That current progress in respect of the 2012/2013 Capital Programme be noted.

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Chairman