

To: Members of the Scrutiny Management Team
(Councillors A. Aziz, A. J. Beckett, S. Benson, K. Hartley,
M.Horsfield, A. Kerrigan, A. Mahmood, N. McEvoy, G. Roach,
M. Sakib, D. Whalley and S. Wicks.)

Other Members of the Council for information
Press/Local Radio



NOTICE OF MEETING

**SCRUTINY MANAGEMENT
TEAM**

**TUESDAY 17TH MARCH, 2015
AT 7.00 P.M.**

WILSON ROOM, NELSON TOWN HALL

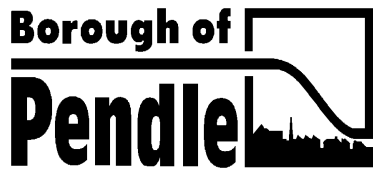
(LIST OF ITEMS FOR DISCUSSION ATTACHED)

Contact LYNNE ROWLAND
TELEPHONE (01282) 661648
E-MAIL lynne.rowland@pendle.gov.uk
for further information

09/03/15

Under the Openness of Local Government Bodies Regulations 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting, you need to be aware that you may be filmed by others attending. This is not within our control.

Scrutiny Management Team



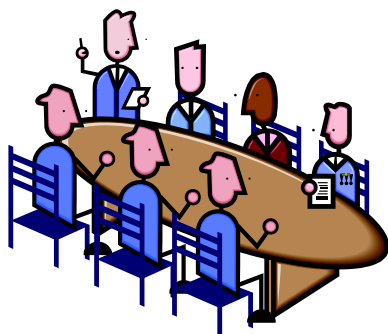
A MEETING OF THE

SCRUTINY MANAGEMENT TEAM

will be held at
7.00 p.m. on Tuesday 17th March, 2015
at the Town Hall, Nelson

The meeting will commence with
PUBLIC QUESTION TIME

Members of the public are invited to attend and ask questions of the Committee.



Members of the public may speak on any agenda item in which they have a direct interest.

Petitions may also be presented

You should try to make your request in writing or by telephone by 12 noon on the day of the meeting. If you are unable to do this however, the Chairman may still allow you to speak if you turn up at the meeting.

For further information please contact
Committee Services on 01282 661648

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AGENDA FOR THE MEETING OF SCRUTINY MANAGEMENT TEAM 17TH MARCH, 2015

1. DECLARATIONS OF INTEREST

Members are reminded of the legal requirements concerning the declaration of interests.

A Member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting.

In addition the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

Whipping declarations are also required.

2. PUBLIC QUESTION TIME

To receive, for a maximum of 15 minutes, questions from members of the public on issues which do not appear on the agenda.

3. MINUTES

Enc. To approve or otherwise the minutes of the meeting held on 27th January, 2015.

4. SCRUTINY STUDY OF THE POTENTIAL FOR FRACKING IN PENDLE

Enc. The Department for Energy and Climate Change (DECC), Environment Agency (EA) and Health and Safety Executive (H&SE) will be represented at the meeting to explain their role and a position statement from UK Onshore Oil and Gas (UKOOG) and Lancashire County Council (LCC) is included in the attached briefing note.

5. DISTRICT NURSING CARE IN PENDLE

Enc. A draft report following the review of district nursing care in Pendle is submitted for approval prior to submission to the full Council (for members of the Team only).

6. EQUALITIES UPDATE

The Housing Needs Manager submits the attached update report on equalities issues. **(To follow)**

7. MONITORING REPORT ON SUPERFAST BROADBAND ROLL OUT

Enc. A monitoring report on a light touch study of the roll out of superfast broadband is attached

for information.

8. HEALTH & SOCIAL CARE SCRUTINY PANEL

To receive an update on the work of the Health and Social Care Scrutiny Panel since the last meeting of the Team.

9. PERFORMANCE MONITORING PANEL

Enc. The minutes of the meeting of the Performance Monitoring Panel held on 25th February, 2015 are attached for information.

10. LCC HEALTH SCRUTINY CO-OPTEE'S REPORT

Councillor A. Mahmood, the Council's co-optee on the Lancashire County Council Health Scrutiny Committee will report on that Committee's work over the last six months.

11. CLIMATE CHANGE UPDATE

Enc. The attached briefing note provides an update on work around climate change.

12. 2015/16 WORK PROGRAMME

A draft annual work programme for 2015/16, as agreed at the work planning workshop on 11th March, is submitted for approval. This will be the subject of discussion and adoption at the Annual Council meeting on 21st May. **(To follow)**

13. EXECUTIVE WORK PROGRAMME/FORWARD PLAN

To consider any issues arising from the Executive Forward Plan published on 17th March, 2015. **(To follow)**
