

To: Members of the Scrutiny Management Team (Councillors M. Adams, Nawaz Ahmed, S. Benson, W. Blackburn, K. Hartley, A. Mahmood, N. McEvoy, J. Nixon, G. Roach, C. Wakeford (Chairman), S. Wicks.)

Other Members of the Council for information Press/Local Radio



NOTICE OF MEETING

SCRUTINY MANAGEMENT TEAM

TUESDAY 11TH AUGUST, 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

03/08/15

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.







A MEETING OF THE

SCRUTINY MANAGEMENT TEAM

will be held at 7.00 p.m. on Tuesday 11th August, 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 11TH AUGUST, 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 26th May, 2015.

4. COMMUNITY SAFETY PARTNERSHIP UPDATE

The Council's Lead for Community Safety will provide an update on the work of the Community Safety Partnership over the last six months.

5. POTENTIAL SHALE GAS EXPLORATION

Enc. At the May meeting of this Team Members considered a summary of the work that had already taken place on the practicability, likelihood and desirability (or otherwise) of possible shale gas exploration and exploitation in this area. A decision on how to progress with the review had been deferred to this meeting. The attached briefing note gives details on the current position.

6. **REVIEW MONITORING**

Promoting Pendle

Enc. To receive a monitoring report on the scrutiny review of Promoting Pendle.

7. ANNUAL EMISSIONS REPORT

Enc. The Strategic Director submits the attached annual emissions report for information.

8. LOCAL STRATEGIC PARTNERSHIP (LSP) THEMATIC GROUPS REPORT

Enc. The attached report of the Neighbourhood Services Manager on progress with the Sustainable Communities Strategy Thematic Groups for the period June 2014 to July 2015 was received by the Executive at its meeting on 23rd July, 2015 and is submitted to this Team for information.

9. POLICE AND CRIME PANEL UPDATE

Councillor D. Whipp, the Council's representative on the Lancashire Police and Crime Panel will provide an update on the work of the Panel.

10. LCC HEALTH SCRUTINY CO-OPTEES 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. HEALTH & SOCIAL CARE SCRUTINY PANEL

Enc. The draft minutes of a meeting of the Health and Social Care Scrutiny Panel held on 30th June are submitted for information.

12. PERFORMANCE MONITORING PANEL UPDATE

Members will recall that, at the May meeting of Scrutiny Management Team four scrutiny members were appointed to the Performance Monitoring Panel.

However, at the meeting of the Executive on 28th May, when considering the appointment of the Executive members to the Panel, Members agreed that the Leader and Chairman of Scrutiny Management Team meet to discuss the future of the Panel.

Consequently, a meeting has been held and it has been agreed that the Performance Monitoring Panel be disbanded and future performance statistics be reported to the Executive for information.

13. 2015/16 WORK PROGRAMME

Enc. To consider further suggestions for the 2015/16 work programme as shown in the attached briefing note.

14. EXECUTIVE WORK PROGRAMME/FORWARD PLAN

Enc. To consider any issues arising from the Executive Forward Plan published on 17th July, 2015.

15. WORK PLAN

Enc. The Team's annual work plan is submitted for information.