



To: Members of the Scrutiny Management Team

Other Members of the Council for information
Press/Local Radio



NOTICE OF MEETING

**SCRUTINY MANAGEMENT
TEAM**

**TUESDAY 24TH MAY, 2016
AT 7.00 P.M.**

WILSON ROOM, NELSON TOWN HALL

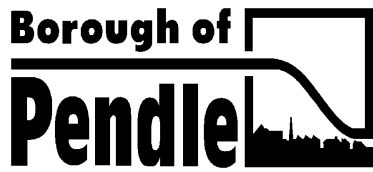
(LIST OF ITEMS FOR DISCUSSION ATTACHED)

Contact **LYNNE ROWLAND**
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E-MAIL lynne.rowland@pendle.gov.uk
for further information

16/05/16

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



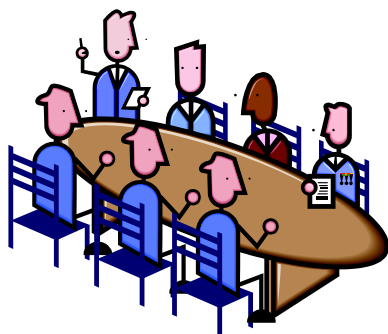
A MEETING OF THE

SCRUTINY MANAGEMENT TEAM

will be held at
7.00 p.m. on Tuesday 24th May, 2016
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 24TH MAY, 2016

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 22nd March, 2016.

4. APPOINTMENT OF VICE-CHAIRMAN

To consider the appointment of a Vice-Chairman of the Team for the municipal year 2016/17.

5. HEALTH AND SOCIAL CARE PANEL

(a) Health and Social Care Panel report

Enc. The attached report on the work of the Health and Social Care Panel in 2015/16 is submitted for information.

(b) Appointment of Health and Social Care Panel

The Team is asked to appoint members to the Health and Social Care Scrutiny Panel for the municipal year 2016/17. For information, the panel is scheduled to meet on 28th June, 16th August, 18th October and 13th December, 2016 and 14th February, 2017.

6. REVIEW PLANNING

Youth Engagement

Enc. Following the decision of the Council at its meeting on 23rd March, 2016, the Team is asked to consider establishing a Scrutiny Panel to carry out a scrutiny review on youth engagement and to agree membership and terms of reference. The attached briefing note is submitted for information.

7. SCRUTINY IMPROVEMENT AND COMMUNICATIONS PLAN

Enc. To consider progress against actions in the Overview and Scrutiny Improvement and Communications Plan.

8. EQUALITIES UPDATE

Enc. The Housing Needs Manager submits the attached update report on equalities issues.

9. 2016/17 WORK PROGRAMME

The attached work programme for 2016/17 was adopted at the Annual Council meeting on 19th May, 2016 and is the basis of the Team's annual work plan, which is attached for information. **(To follow)**

Following a discussion at the Council meeting in March, 2016, Members are also asked to consider undertaking a review on the impact of disability budget cuts on residents in Pendle.

10. EXECUTIVE WORK PROGRAMME/FORWARD PLAN

Enc. To consider any issues arising from the Executive Forward Plan published on 13th May, 2016.
