

**MINUTES OF A MEETING OF THE SCRUTINY MANAGEMENT TEAM
HELD AT THE TOWN HALL, NELSON
ON 24TH MAY, 2016**

PRESENT –

Councillor K. Turner – Chairman (In the Chair)

Councillors

*G. Adam
W. Blackburn
S. Cockburn-Price
K. Hartley*

*N. McCollum
D. Whalley
S. Wicks*

Officers in attendance

*P. Mousdale Corporate Director
L. Rowland Committee Administrator*

(Apologies for absence were received from Councillors M. Adams and N. McEvoy.)



1. DECLARATION OF INTERESTS

Members were reminded of the legal requirements concerning the declaration of interests and that whipping declarations were also required.

2. PUBLIC QUESTION TIME

There were no questions from members of the public.

3. MINUTES

RESOLVED

That the Minutes of the meeting held on 22nd March, 2016 be approved as a correct record and signed by the Chairman.

4. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED

That Councillor David Whalley be appointed Vice-Chairman of the Team for the municipal year 2016/17.

5. HEALTH AND SOCIAL CARE PANEL

(a) Health and Social Care Panel report

A report on the work of the Health and Social Care Scrutiny Panel in 2015/16 was submitted for information.

RESOLVED

That the Committee Administrator be thanked for the production of the report and the work of the Panel be noted.

(b) Appointment of Health and Social Care Scrutiny Panel

The Team was asked to appoint members to the Health and Social Care Scrutiny Panel for the municipal year 2016/17.

RESOLVED

That Councillors Wayne Blackburn, Ken Hartley, Ken Turner and Sheila Wicks be appointed to the Health and Social Care Scrutiny Panel for the municipal year 2016/17 in addition to any other member of the Team who expresses an interest.

6. REVIEW PLANNING

Youth Engagement

Following the decision of the Council at its meeting on 23rd March, 2016, the Team was asked to consider establishing a scrutiny panel to carry out a review on youth engagement and to agree membership and terms of reference. A briefing note was submitted for consideration.

RESOLVED

- (1) That Councillors George Adam, Sarah Cockburn-Price, Nathan McCollum, Ken Turner and David Whalley be appointed to a Youth Engagement Scrutiny Panel in addition to any scrutiny member absent from this meeting who wishes to take part.
- (2) That it be agreed that Councillors Nathan McCollum and David Whalley be appointed respectively as leader and deputy leader of the Panel.
- (3) That Councillor Lyle Davy, the Council's Member Champion for Young People be invited to participate in the work of the Panel.

7. SCRUTINY IMPROVEMENT AND COMMUNICATIONS PLAN

The Team considered the Overview and Scrutiny Improvement and Communications Plan and discussed ways in which the role of scrutiny could be publicised further via social media.

8. EQUALITIES UPDATE

The Housing Needs Manager submitted an update report on the work of the Corporate Equalities Steering Group (CESG) towards meeting the Equality Objectives as set out in appendix 1 to the report.

Councillor Blackburn, the Council's Mental Health Champion, made reference to the work being carried out in identifying works/services the Council provided in assisting people who suffered from mental illness and expressed his thanks to the officers involved.

9. 2016/17 WORK PROGRAMME

The Team's Work Programme 2016/17, which had been adopted at the Annual Council meeting on 19th May, 2016, was submitted for information. This was the basis of the Team's annual work plan which was also provided.

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

RESOLVED

- (1) That planned reviews on the impact of upper tier authorities on planning matters (in our case Lancashire County Council); littering; and the effectiveness of Section 106 agreements be commenced in the latter part of the municipal year.
- (2) That a review on the impact of disability budget cuts on residents in Pendle be added to the Team's work programme, to commence in September, 2016.

10. EXECUTIVE WORK PROGRAMME/FORWARD PLAN

The Executive Work Programme and Forward Plan for the four month period commencing 13th May, 2016 was submitted for consideration.

CHAIRMAN _____