

Scrutiny Committee

Monday, 8th February, 2021, 5.00 pm

Accessible through MS Teams and YouTube

Agenda

Important Information regarding COVID-19

In response to the current government guidelines surrounding COVID-19, this meeting will be held virtually. Elected members of the Council must take part in the meeting remotely over Microsoft Teams. Only the Chair of the Committee and required officers will be permitted attendance to the Civic Centre.

Any members not on the committee or members of the public who wish to address the Scrutiny Committee should [email Democratic Services FAO Charlotte Lynch](mailto:Democratic.Services.FAO.Charlotte.Lynch@southibble.gov.uk) before 12 noon on Thursday 4 February 2021.

All speakers will be required to dial into the meeting remotely.

[The meeting will be streamed live to YouTube and can be accessed by clicking here.](#)

These measures are temporary and will be reviewed as circumstances and the current restrictions improve.

1 Apologies for Absence

2 Declarations of Interest

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are reminded that if the interest is a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) they must leave the room for the whole of that item. If the interest is not a Disclosable Pecuniary Interest, but is such that a member of the public could reasonably regard it as being so significant that it is likely that it would prejudice their judgment of the public interest (as explained in the Code of Conduct) then they may make representations, but then must leave the meeting for the remainder of the item.

3 Minutes of the Last Scrutiny Committee Meeting	(Pages 5 - 10)
Held on Tuesday, 12 January 2021, to be signed as a correct record.	
4 Minutes of the Last Scrutiny Budget and Performance Panel	(Pages 11 - 16)
Held on Monday, 9 November 2020, to be noted as a correct record.	
5 Matters Arising from Previous Scrutiny Committee Meetings	(To Follow)
Document to follow.	
6 Budget 2021/22 and Summary Position over the Medium Term	(To Follow)
Report of the Deputy Director of Finance (Section 151 officer) to follow.	
7 Worden Hall Progress Update	(Verbal Report)
An update will be provided at the meeting.	
8 Scrutiny Matters	
8a Scrutiny Review of Health Inequalities Progress Update	(Verbal Report)
8b Lancashire County Council Health Scrutiny Committee Update	(Verbal Report)
8c Meetings and training attended by Scrutiny Committee members	(Verbal Report)
8d Scrutiny Committee Forward Plan	(Pages 17 - 18)
Scrutiny Committee Forward Plan attached.	
8e Forward Plan	(Pages 19 - 28)
Cabinet and Council Forward Plan attached.	

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Scrutiny Committee Councillors David Howarth (Chair), Michael Green (Vice-Chair), Will Adams, Jacky Alty, Matt Campbell, Colin Coulton, Malcolm Donoghue, Susan Jones, Jim Marsh, Colin Sharples, Stephen Thurlbourn, Matthew Trafford and Karen Walton

The minutes of this meeting will be available on the internet at www.southribble.gov.uk

Forthcoming Meetings

6.00 pm Thursday, 18 March 2021 - Cross Room, Civic Centre, West Paddock, Leyland, PR25 1DH