

Meeting of: Overview and Scrutiny Committee

3<sup>rd</sup> February 2020 Time: 6.30pm **Date** 

Council Chamber, The Business Centre, Futures Park, Bacup, OL13 0BB Venue:

Supported by: Jenni Cook, Committee and Member Services Officer, Tel: 01706 252424 or email jennifercook@rossendalebc.gov.uk

ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the Minutes of the Overview and Scrutiny Meeting held on 20 <sup>th</sup> January 2020.	
A3.	Declarations of Interest  Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.  Members are requested to indicate at this stage, any items on the agenda in which they intend to declare an interest. Members are reminded that, in accordance with the Local Government Act 2000 and the Council's Code of Conduct, they must declare the nature of any personal interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.	Jenni Cook, Committee and Member Services Officer: (01706) 252424 Email: jennifercook@rossendalebc.gov.uk
A4.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
B.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time	Councillor Johnson
C.	Chair's Update To receive any communications from the Chair.	Councillor Johnson
D.	ORDINARY BUSINESS	
D1.	2020/21 Corporate Priorities, Budget, Council Tax and the Medium Term Financial Strategy	Ken Masser, Interim Chief Financial Officer, <a href="mailto:kenmasser@rossendalebc.gov.uk">kenmasser@rossendalebc.gov.uk</a> / Councillor Walmsley

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ITEM		Lead Member/Contact Officer
D2.	Capital Strategy and Capital Programme 2020/21 to 2022/23	Ken Masser, Interim Chief Financial Officer, <a href="mailto:kenmasser@rossendalebc.gov.uk">kenmasser@rossendalebc.gov.uk</a> / Councillor Walmsley
D3.	Quarter 3 Performance Report (October – December 2019)	Clare Law, HR Manager, clarelaw@rossendalebc.gov.uk / Councillor Serridge
D4.	The Forward Plan	Councillor Serridge

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Neil Shaw Chief Executive

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