

Mike Kelly FCIOB MCIM
Chief Executive

Our Ref LW
Your Ref OSC/LW
Date 3 September 2013
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Legal & Democratic Services
Division

Jayne Hammond LLB (Hons) Solicitor
Assistant Director of Legal &
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TO: All Members of Council

Councillors : S Briggs (Chair), A Audin, K Audin, D Bailey, M Bailey, N Bayley, I Bevan, J Black, P Bury, G Campbell, S Carter, R Caserta, D Cassidy, J Columbine, M C Connolly, A Cummings, J Daly, E Fitzgerald, L Fitzwalter, J Frith, I Gartside, J Grimshaw, D Gunther, M Hankey, S Haroon, P Heneghan, T Holt, K Hussain, T Isherwood, M James, D Jones, J Lewis, A Matthews, S Nuttall, D O'Hanlon, N Parnell, T Pickstone, A Quinn, K Rothwell, R Shori, A Simpson, J Smith, S Smith, S Southworth, T Tariq, B Vincent, R Walker, S Walmsley, J Walton, M Wiseman and Y Wright

Dear Member/Colleague

Council

You are invited to attend a meeting of the Overview and Scrutiny Committee which will be held as follows:-

Date:	Wednesday, 11 September 2013
Place:	Bury Town Hall
Time:	7.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

The Agenda for the meeting is attached.



Electronic service of legal documents accepted only at:
E-mail: legal.services@bury.gov.uk
Fax: 0161 253 5119

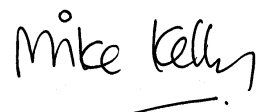
Town Hall
Knowsley Street
Bury BL9 0SW
www.bury.gov.uk

Reports are enclosed only for those attending the meeting and for those without access to the Council's Intranet or Website.

The Agenda and Reports are available on the Council's Intranet for Councillors and Officers and also on the Council's Website at www.bury.gov.uk – click on **Agendas, Minutes and Forward Plan**.

Copies of printed reports can also be obtained on request by contacting the Democratic Services Officer named above.

Yours sincerely

A handwritten signature in black ink that reads "Mike Kelly". The signature is written in a cursive style with a horizontal line underneath the name.

Chief Executive

AGENDA

1 DECLARATIONS OF INTEREST

Members of the Council are requested to declare any interests which they have in any items or issues before the Council for determination.

2 MINUTES OF THE LAST MEETING (Pages 1 - 10)

To approve as a correct record the minutes of the meeting of the Council held on 3 July 2013 in Digest 2.

3 MAYORAL COMMUNICATIONS AND ANNOUNCEMENTS

To receive communications from the Mayor and any announcements by the Leader of the Council or the Chief Executive on matters of interest to the Council.

4 PUBLIC QUESTION TIME

To answer questions from members of the public, notice of which has been given, on any matter relevant to the Council or its services to the community. Upto 30 minutes will be set aside for this purpose. If time permits, further questions will be invited from members of the public present.

5 RECOMMENDATIONS OF CABINET AND COUNCIL COMMITTEES (Pages 11 - 38)

COMMITTEE/DATE	SUBJECT	RECOMMEN
1. Cabinet – 10 July 2013 – Minute CA.189	2012/2013 Treasury Management Annual Report	Attac ee
2. Cabinet – 10 July 2013 – Minute CA.190	Risk Management Annual Report 2012/2013	Attach

6 LEADER'S STATEMENT AND CABINET QUESTION TIME (Pages 39 - 76)

To receive a Statement from the Leader of the Council on the work of the Cabinet and to answer written questions from Members of the Council to the Leader and Cabinet Members on any matter in relation to which the Council has powers or duties which affect the Borough, provided the necessary written notice has been given.

Verbal questions on the work of the Cabinet since the last Council meeting will be allowed subject to a limit of one question per Councillor.

7 JOINT AUTHORITIES - REPORT BY THE COUNCIL'S REPRESENTATIVE AND QUESTIONS

(A) A report by the Council's representative on the work of the Committee for Greater Manchester Transport, Councillor Noel Bayley.

(B) Questions (if any) on the work of the Joint Authorities to be asked by Members of the Council for which the necessary notice has been given in accordance with Council Procedure Rule 11.2.

8 HEALTH AND WELLBEING BOARD - CONSTITUTION AND TERMS OF REFERENCE

A report of the Leader is attached.

9 NOTICES OF MOTION

The following Notices of Motion have been received:-

1. Contribution of Large Supermarkets to the Local Community

"Council notes the important role large retail outlets, such as supermarkets, play in the local economy.

Council further notes the importance of vibrant local towns and communities and the importance of local facilities, local shops and community spaces.

Council therefore resolves to follow the example of the Scottish Parliament, the Northern Ireland Assembly and over 60 English local authorities by submitting the following proposal to the government under the Sustainable Communities Act:

'That the Secretary of State gives Local Authorities the power to introduce a local levy of 8.5% of the rate on large retail outlets in their area with a rateable annual value not less than £500,000 and requires that the revenue from this levy be retained by the Local Authority in order to be used to improve local communities in their areas by promoting local economic activity, local services and facilities, social and community wellbeing and environmental protection.'

The Council notes that if this power was acquired it would present the opportunity to raise further revenue for the benefit of local communities, should the Council wish to use it."

In the names of Councillors D O'Hanlon and T Pickstone.

2. Airport Dividend

"This Council welcomes the increased airport dividend of £400,000 as a result of the revaluation of Stansted airport. In the latest "Corporate Financial and Performance Monitoring Report April 2013-June 2013" that was approved by Cabinet on the 28th August, this sum of money is being used to reduce the Council's projected overspend position.

However, assurances were given at the Cabinet meeting on the 28th August that the current projected overspends can be seen as being "Cautious" at this early stage in the financial year and that departmental budgets should not overspend by the year end. Therefore, this Council resolves to:-

- 1) Cease using the increased airport dividend as a way of reducing the Council's projected overspend position
- 2) Distribute the £400,000 equally between the 6 township forums to allow them to decide how their share can be used to help fulfill local priorities."

In the names of Councillors I Bevan, R Caserta, J Daly, I Gartside, D Gunther, M Hankey, K Hussain, S Nuttall, B Vincent, R Walker, J Walton, M Wiseman and Y Wright

10 SCRUTINY REVIEW REPORTS AND SPECIFIC ITEMS "CALLED IN" BY SCRUTINY COMMITTEES

11 QUESTIONS ON THE WORK OF OUTSIDE BODIES OR PARTNERSHIPS

Questions on the work of outside bodies or partnerships on which the Council is represented to be asked by Members of the Council (if any).

12 DELEGATED DECISIONS OF THE COUNCIL COMMITTEES

Questions on the delegated decisions made by the Regulatory Committees and Scrutiny Committees contained in the Digest of Decisions 2 and 3 (2013/14) published since the last ordinary meeting of the Council, providing four clear working days' notice has been given of the question.

Members are asked to bring to the meeting their copy of Digests 2 and 3 (2013/14)