Mike Kelly FCIOB MCIM Chief Executive

Our Ref LW Your Ref OSC/LW

Date11 February 2014ContactChris ShillittoDirect Line0161 253 5041E-mailc.shillitto@bury.qov.uk

Web Site www.bury.gov.uk

Legal & Democratic Services
Division

Jayne Hammond LLB (Hons) Solicitor
Assistant Director of Legal &
Democratic Services

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, 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, 19 February 2014		
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.

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



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

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

Chief Executive

AGENDA

1 **MINUTES OF THE COUNCIL** (Pages 1 - 8)

To receive and approve as a correct record the Minutes of the Meeting of the Council held on 29 January 2014

2 **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.

3 MAYORAL COMMUNICATIONS AND ANNOUNCEMENTS (IF ANY)

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. Up to 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 THE CABINET AND COUNCIL COMMITTEES** (Pages 9 - 100)

To receive and consider the recommendations to the Council contained in the following minutes of the Executive:-

	COMMITTEE/DATE	SUBJECT	RECOMME
Α	The Cabinet 19 February 2014	Housing Revenue Account 2014/2015 (copy to follow)	
В	The Cabinet 19 February 2014	Budget 2014/2015 to 2015/16 (copy to follow)	To fo
C The Cabinet 19 February 2014		Treasury Management Strategy & Prudential Indicators 2014/2015(copy to follow)	To fo

6 DELEGATED DECISIONS OF THE CABINET AND COUNCIL COMMITTEES

Questions on the delegated decisions on the Budget 2014/2015 made at the following meetings:-

Committee/Body	Date
Joint Consultative Committee with Teachers	6 February 2014
Joint Consultative Committee Corporate	6 February 2014
Overview and Scrutiny Committee	12 February 2014
The Cabinet	19 February 2014