

Summons to Meeting

Wednesday 9 January 2019

Overview and Scrutiny Committee

Thursday 17 January 2019, 9.30 am

Council Chamber - Allerdale House, Workington

Membership:

Councillor Alan Pitcher (Chair)
Councillor John Cook
Councillor Malcolm Grainger
Councillor Joe Holliday
Councillor Billy Miskelly
Councillor Bill Pegram

Councillor Janet Farebrother (Co-Chair)
Councillor Joseph Cowell
Councillor Hilary Harrington
Councillor Frank Johnston
Councillor Jim Osborn
Councillor Martin Wood

Members of the public are welcome to attend the meeting. If you have any questions or queries contact Ian Hinde on 01900 702544.

Agenda

1. Minutes (Pages 3 - 6)

To sign as a correct record the minutes of the meeting held on 6th December 2018.

2. Apologies for Absence

3. Declaration of Interests

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda, in accordance with the adopted Code of Conduct.

4. Questions



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To answer questions from members of the public – submitted in writing or by electronic mail no later than 5.00pm, 2 working days before the meeting.

5. Public Participation

To hear representations from members of the public on items which appear on the agenda – submitted in writing or by electronic mail no later than 5.00pm, 2 working days before the meeting.

6. Portfolio Presentation by the Leader

To include;

- (a) Portfolio Remit Summary
- (b) Update on the Affinity credit union investment
- (c) Update on Allerdale Investment Partnership

7. Forward Plan (Pages 7 - 16)

8. Task and Finish Group Updates (Verbal Report)

9. Work Programme (Pages 17 - 20)

- (a) To consider the current work programme
- (b) To determine new items for the work programme, including task and finish groups.



Deputy Monitoring Officer

Date of Next Meeting:

**Thursday 24 January 2019, 9.30 am
Allerdale House, Workington**