

**Law & Administration
Department**

Date: 2.02.2005

To: Members of the Scrutiny Commission

Mr. M.R. Lay (Chairman)	Mrs. S. Francks
Mr. M.A. Hall (Vice-Chairman)	Mr. K.W.P. Lynch
Mr. P. T. Andrews	Ms. J. E. Price
Mr. D. C. Bill	Mrs. M.L. Sherwin
Mr. C. W. Boothby	Mrs. E. A. Spencer
Mrs. R. Camamile	Mr. K. Vessey
Mrs. M. J. Crooks	Mr. R. Ward
Mr. R. D. Ellis	

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor

There will be a meeting of the **SCRUTINY COMMISSION** in Committee Rooms 2 and 3, Council Offices, Hinckley on **THURSDAY, 10th FEBRUARY 2005** at **6.30 p.m.** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

G. B. Gethin
Democratic Services Manager

SCRUTINY COMMISSION - 10th FEBRUARY 2005

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

RESOLVED

2. MINUTES

To confirm the minutes of the meeting held on 6th January 2005 attached marked 'SC41'.

3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES

To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.

4. DECLARATIONS OF INTEREST

To receive verbally from members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. **This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the agenda.**

5. QUESTIONS AND PETITIONS

To hear any questions and to receive any petitions in accordance with Council Procedure Rules 10 and 11.

6. REVIEW OF CAR PARKING

Report of Head of Environmental Services and Head of Property attached marked 'SC42'.

7. DECRIMINALISED PARKING ENFORCEMENT

Report of Acting Head of Planning & Leisure attached marked 'SC43'.

RESOLVED

8. OVERVIEW AND SCRUTINY ANNUAL REPORT AND WORK PROGRAMME - FIRST DRAFT

Report of Acting Chief Executive attached marked 'SC44'.

9. COUNCIL'S CORPORATE PLAN PRIORITIES E AND G - HELP ACHIEVE A SAFER COMMUNITY AND DEVELOPING PARTNERSHIPS WITH YOUNG PEOPLE

Report of Acting Head of Planning & Leisure attached marked 'SC45'.

10. MINUTES OF HOUSING STOCK OPTIONS APPRAISAL SCRUTINY PANEL

Copy attached marked 'SC46'.

RESOLVED 11. DATE OF MARCH MEETING OF SCRUTINY COMMISSION

Members are requested to confirm or otherwise 17th March 2005 as the date of the next scheduled Commission meeting.

RESOLVED 12. FUTURE ITEMS FOR DISCUSSION

Members are requested to give consideration to possible future agenda items for debate by the Commission.

13. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

To: All Members of the Scrutiny Commission with a copy to all other Members of the Council.

NOTE: AGENDA ITEMS AGAINST WHICH THE WORD "RESOLVED" APPEARS ARE MATTERS WHICH ARE DELEGATED TO THE COMMISSION FOR A DECISION. OTHER MATTERS ON THIS AGENDA WILL BE THE SUBJECT OF RECOMMENDATIONS TO COUNCIL.