

Richard M Tobin LLB
Director of Resources

Date: 13th April 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 the Council Chamber, Council Offices, Hinckley on **THURSDAY, 21ST APRIL 2005** at **6.30 p.m.** and your attendance is required.

The agenda for the meeting is set out overleaf.

PLEASE NOTE VENUE

Yours sincerely

Richard M. Tobin
Director of Resources

SCRUTINY COMMISSION - 21ST APRIL 2005

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

RESOLVED

2. MINUTES

To confirm the minutes of the meeting held on 21st March 2005 attached marked 'SC58'.

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. ANNUAL AUDIT AND INSPECTION LETTER

Copy attached marked 'SC59'. Eric Wagstaff of the Audit Commission will attend for this item.

7. DRAFT REPORT FOR CABINET - REVIEW OF HOW THE COUNCIL IS DELIVERING ITS STATED ACTIONS AGAINST THE PRIORITIES IN THE CORPORATE PLAN

Report of Chief Executive attached marked 'SC60'.

RESOLVED

8. MINUTES OF SELECT COMMITTEES/SCRUTINY PANEL MEETINGS

(a) Council Services - 3rd March

Copy attached marked 'SC61'.

(b) Housing Stock Options Appraisal - 10th March

Copy attached marked 'SC62'.

9. MEDIUM TERM FINANCIAL STRATEGY

The Acting Head of Finance will circulate this to Members when available - marked 'SC63'.

10. 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.