

Steve Atkinson MA(Oxon) MBA MloD
Chief Executive

Date: 24th May 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 & 3, Council Offices, Hinckley on **THURSDAY, 2nd JUNE 2005** at **6.30 p.m.** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Richard M. Tobin
Director of Resources

SCRUTINY COMMISSION - 2ND JUNE 2005

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES
To confirm the minutes of the meeting held on 21st April 2005 attached marked 'SC1'.
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. BEST VALUE/CORPORATE PERFORMANCE PLAN 2005/06
Report of Chief Executive attached marked 'SC2'.
7. OVERVIEW AND SCRUTINY WORK PROGRAMME - 2005/06
Report of Chief Executive attached marked 'SC3'.
8. CONSTITUTION AND MEMBERSHIP OF SCRUTINY PANELS
Report of Director of Resources attached marked 'SC4'.
9. DRAFT PRIVATE SECTOR EMPTY RESIDENTIAL PROPERTY STRATEGY
To consider, at the request of the Chairman, a report which was considered by Cabinet on 20th April 2005. Report of Head of Environmental Services attached marked 'SC5'.

RESOLVED 10. MINUTES OF SELECT COMMITTEES/SCRUTINY PANEL MEETINGS

(a) Finance & Audit Services - 7th April 2005

Copy attached marked 'SC6'.

(b) Housing Stock Options Appraisal - 11th May 2005

Copy attached marked 'SC7'.

11. FORWARD PLAN OF KEY DECISIONS - JUNE/SEPTEMBER 2005

The Commission is requested to identify any key decisions due to be taken by Cabinet which it wishes to consider. Copy of Plan attached marked 'SC8'.

12. CONSIDERATION OF WORK PROGRAMME

The Commission is requested to consider items for inclusion in/or removal from the Work Programme.

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.