

Steve Atkinson MA(Oxon) MBA MloD
Chief Executive

Date: 6th July 2005

To: Members of the Scrutiny Commission

Mr. M.R. Lay (Chairman)	Mr. K.A.J. Hunnybun
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. J.E. Stanley
Mr. R. D. Ellis	Mr. R. Ward
Mrs. S. Francks	

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, 14th JULY 2005** at **6.30 p.m.** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Pat Pitt
Committee Services Section

SCRUTINY COMMISSION - 14TH JULY 2005

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES
To confirm the minutes of the meeting held on 2nd June 2005 attached marked 'SC9'.
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. DRAFT HINCKLEY TOWN CENTRE RENAISSANCE MASTERPLAN
Report of Deputy Chief Executive attached marked 'SC10'. This item will be accompanied by a presentation by representatives of Atkins Consultancy.
7. SECTION 106 AGREEMENTS AND DEVELOPER CONTRIBUTIONS
Report of Head of Planning & Leisure attached marked 'SC11'.
8. IMPROVEMENT PLAN AND IMPROVEMENT MEASURES - PERFORMANCE IN APRIL AND MAY 2005
Report of Chief Executive attached marked 'SC12'.
9. CORPORATE PLAN - RURAL AREAS THEME - PLANNING THE REVIEW
Report of Chief Executive attached marked 'SC13'.

10. MINUTES OF COUNCIL SERVICES SELECT COMMITTEE

Copy attached marked 'SC14'.

11. WORK PROGRAMME (INCLUDING EXAMINING FORWARD PLAN OF KEY DECISIONS JULY/OCTOBER 2005)

Report of Chief Executive attached marked 'SC15'.

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

13. MATTER FROM WHICH THE PUBLIC MAY BE EXCLUDED

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972, excluding the public from the undermentioned item of business on the ground that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12A of the 1972 Act.

14. COMPARATIVE SALARIES OF REFUSE COLLECTION OPERATIVES

Report of Head of Health & Environment attached marked 'SC16'. The Chairman has agreed that, at the request of Mr. D.R. Bown, this item be placed on the agenda.

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.