

**Steve Atkinson** MA(Oxon) MBA MloD  
*Chief Executive*

**Date:** 17<sup>th</sup> August 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. D. C. Bill	Ms. J. E. Price
Mr. C. W. Boothby	Mrs. M.L. Sherwin
Mrs. R. Camamile	Mrs. E. A. Spencer
Mr. R. D. Ellis	Mr. J.E. Stanley
Mrs. S. Francks	Mr. R. Ward
	One vacancy

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, 25<sup>th</sup> AUGUST 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 Administrator

## SCRUTINY COMMISSION - 25<sup>th</sup> AUGUST 2005

### A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 14<sup>th</sup> July 2005 attached marked 'SC17'.
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. HOUSING ALLOCATIONS POLICY

The Chairman has agreed that, at the request of Mr. D.C. Bill, this item be placed on the agenda. Report of Deputy Chief Executive attached marked 'SC18'.
7. DRAFT GREEN SPACE STRATEGY

Report of Head of Health & Environment attached marked 'SC19'.
8. REVIEW OF RURAL AREAS - UPDATE

Report of Chief Executive attached marked 'SC20'.
9. MINUTES OF SELECT COMMITTEES
  - (a) Council Services, 28<sup>th</sup> July 2005 - Copy attached marked 'SC21'.
  - (b) Finance & Audit Services, 3<sup>rd</sup> August 2005 - Copy attached marked 'SC22'.

10. WORK PROGRAMME (INCLUDING EXAMINING FORWARD PLAN OF KEY DECISIONS SEPTEMBER/NOVEMBER 2005)

Report of Chief Executive attached marked 'SC23'.

11. 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.**