Date: 29<sup>th</sup> September 2005

## To: Members of the Scrutiny Commission

Mr. M.R. Lay (Chairman)
Mr. M.A. Hall (Vice-Chairman)
Mr. K.W.P. Lynch
Mr. D. C. Bill
Mr. C. W. Boothby
Mrs. R. Camamile
Mrs. R. D. Ellis
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 the Council Chamber, Council Offices, Hinckley on **THURSDAY**, 6<sup>th</sup> **OCTOBER 2005** at **6.30 p.m.** and your attendance is required.

The agenda for the meeting is set out overleaf.

## PLEASE NOTE CHANGE OF VENUE

Yours sincerely

Pat Pitt Committee Administrator

## SCRUTINY COMMISSION - 6th OCTOBER 2005

### AGENDA

#### 1. APOLOGIES AND SUBSTITUTIONS

#### RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 25<sup>th</sup> August 2005 attached marked 'SC24'.

## 3. <u>ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES</u>

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.

## RESOLVED 6. COST OF REVERTING TO A WEEKLY COLLECTION OF RESIDUAL WASTE

Report of Head of Environmental Services attached marked 'SC25' – this will be preceded by a presentation.

#### RESOLVED 7. REVIEW OF RURAL AREAS - UPDATE

Report of Head of Environmental Services attached marked 'SC26'.

#### RESOLVED 8. MINUTES OF SELECT COMMITTEES

- (a) Finance & Audit Services, 19<sup>th</sup> September 2005 Copy attached marked 'SC27'.
- (b) Council Services, 22<sup>nd</sup> September 2005 Copy attached marked 'SC28'.

# RESOLVED 9. OVERVIEW AND SCRUTINY WORK PROGRAMME 2005/2006 – SEPTEMBER 2005

Copy attached marked 'SC29'.

- FORWARD PLAN OF KEY DECISIONS OCTOBER 2005 JANUARY 2006
   Copy attached marked 'SC30'.
- 11. <u>ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES</u> 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.