

Steve Atkinson MA(Oxon) MBA MIoD
Chief Executive

Date: 9th November 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.R. Batty	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, 17th NOVEMBER 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 - 17th NOVEMBER 2005

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES
To confirm the minutes of the meeting held on 6th October 2005 attached marked 'SC31'.
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.
- RESOLVED 6. HINCKLEY TOWN CENTRE MASTERPLAN
Report of Deputy Chief Executive attached marked 'SC32'.
- RESOLVED 7. EFFECTIVENESS OF SCRUTINY IMPROVEMENTS
Report of Head of Corporate Services attached marked 'SC33'.
- RESOLVED 8. CORPORATE PERFORMANCE PLAN – SIXTH-MONTHLY PROGRESS REPORT
Report of Head of Corporate Services attached marked 'SC34'.
- RESOLVED 9. REVIEW OF RURAL AREAS – LEISURE AND ACCESS TO SERVICES
Report of Head of Corporate Services attached marked 'SC35'.

- RESOLVED 10. MINUTES OF SELECT COMMITTEES/SCRUTINY PANELS
- (a) E-Government, 8th September 2005 – Copy attached marked 'SC36'
 - (b) Housing Task Group, 10th October 2005 - Copy attached marked 'SC37'.
 - (c) Finance & Audit Services, 31st October 2005 - Copy attached marked 'SC38'.
- RESOLVED 11. OVERVIEW AND SCRUTINY WORK PROGRAMME AND CABINET FORWARD PLAN
- Report of Head of Corporate Services attached marked 'SC39'.
12. 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.