

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

Date: 22<sup>nd</sup> December 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, 5<sup>th</sup> JANUARY 2006** at **6.30 p.m.** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Pat Pitt  
Corporate Governance Officer

## SCRUTINY COMMISSION - 5<sup>th</sup> JANUARY 2006

### A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 17<sup>th</sup> November 2005 attached marked 'SC40'.
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. AFFORDABLE HOUSING NEEDS STUDY IMPLICATIONS

Report of Deputy Chief Executive and Housing Strategy & Enabling Officer attached marked 'SC41'.
- RESOLVED 7. HOUSING STRATEGY

Report of Deputy Chief Executive and Housing Strategy & Enabling Officer attached marked 'SC42'.
- RESOLVED 8. REVIEW OF RURAL AREAS – ECONOMIC VITALITY AND VIABILITY AND CAR PARKING

Report of Head of Corporate Services attached marked 'SC43'.
- RESOLVED 9. MINUTES OF SELECT COMMITTEES/SCRUTINY PANELS
  - (a) Council Services, 3<sup>rd</sup> November 2005 - copy attached marked 'SC44'.
  - (b) Housing Task Group, 21<sup>st</sup> November 2005 - copy attached marked 'SC45'.
  - (c) Finance & Audit Services, 12<sup>th</sup> December 2005 - copy attached marked 'SC46'.

RESOLVED 10. OVERVIEW AND SCRUTINY WORK PROGRAMME, CABINET FORWARD PLAN AND CONSULTATION DOCUMENTS

Report of Head of Corporate Services attached marked 'SC47'.

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.**