

Steve Atkinson MA(Oxon) MBA MIoD
Chief Executive

Date: 1st February 2006

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, 9th FEBRUARY 2006** at **6.30 p.m.** and your attendance is required.

The agenda for the meeting is set out overleaf.

Would Members please note that a special Scrutiny Commission meeting has been arranged for Wednesday, 15th February 2006. The agenda will be circulated in due course but a representative of Hinckley & Bosworth Primary Care Trust has been invited to attend for discussions on the reconfiguration of the Strategic Health Authority, Primary Care Trusts and the Ambulance Service.

Yours sincerely

Pat Pitt
Corporate Governance Officer

SCRUTINY COMMISSION - 9th FEBRUARY 2006

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES
To confirm the minutes of the meeting held on 5th January 2006 attached marked 'SC48'.
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. LEICESTERSHIRE WASTE MANAGEMENT STRATEGY – CONSULTATION
The Head of Health & Environment will give a presentation to Members.
- RESOLVED 7. REVIEW OF RURAL AREAS – CONCLUSION AND RECOMMENDATIONS
Report of Head of Corporate Services attached marked 'SC49'.
- RESOLVED 8. LEICESTERSHIRE LOCAL AREA AGREEMENT (LAA)
Report of Chief Executive attached marked 'SC50'.
9. CORPORATE PERFORMANCE PLAN – PROGRESS WITH OBJECTIVES (9 MONTHS)
Report of Head of Corporate Services attached marked 'SC51'.

- RESOLVED 10. MINUTES OF SELECT COMMITTEES/SCRUTINY PANELS
- (a) E-Government, 13th December 2005 - copy attached marked 'SC52'.
 - (b) Housing Task Group, 20th December 2005 - copy attached marked 'SC53'.
 - (c) E-Government, 12th January 2006 - copy attached marked 'SC54'.
 - (d) Council Services, 12th January 2006 - copy attached marked 'SC55'.
 - (e) Finance & Audit Services, 17th January 2006 - copy attached marked 'SC56'.
- RESOLVED 11. OVERVIEW AND SCRUTINY WORK PROGRAMME, CABINET FORWARD PLAN AND CONSULTATION DOCUMENTS
- Report of Head of Corporate Services attached marked 'SC57'.
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.