

Steve Atkinson MA(Oxon) MBA MIoD
Chief Executive

Date: 8th February 2006

To: Members of the Scrutiny Commission

Mr. M.R. Lay (Chairman)	Mrs. S. Francks
Mrs. R. Camamile (Vice-Chairman)	Mr. M.A. Hall
Mr. K.W.P. Lynch (Vice-Chairman)	Mr. K.A.J. Hunnybun
Mr. P.R. Batty	Ms. J. E. Price
Mr. D. C. Bill	Mrs. M.L. Sherwin
Mr. C. W. Boothby	Mrs. E. A. Spencer
Mr. R. D. Ellis	Mr. J.E. Stanley
	Mr. R. Ward

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 **WEDNESDAY 15TH FEBRUARY 2006** at **6.30 p.m.** and your attendance is required.

PLEASE NOTE DAY OF MEETING

The agenda for the meeting is set out overleaf.

Yours sincerely

Pat Pitt
Corporate Governance Officer

SCRUTINY COMMISSION - 15th FEBRUARY 2006

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. 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.

3. 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.**

4. QUESTIONS AND PETITIONS

To hear any questions and to receive any petitions in accordance with Council Procedure Rules 10 and 11.

RESOLVED

5. COMMISSIONING A PATIENT-LED N.H.S. – CONSULTATION ON CHANGES TO LOCAL PRIMARY CARE TRUSTS, STRATEGIC HEALTH AUTHORITIES AND AMBULANCE SERVICES

Martin Maynes, Financial Director, Hinckley and Bosworth Primary Care Trust will attend and give a presentation on the above. Attached are the following related documents:-

- a) Summary of the proposals – Commissioning a patient-led NHS, marked 'SC58'.
- b) Primary Care Trusts, marked 'SC59'.
- c) Strategic Health Authorities, marked 'SC60'.
- d) Ambulance Services, marked 'SC61'.

RESOLVED

6. CONSULTATION RESULTS – IMPROVING YOUR AREA AS A PLACE TO LIVE AND WORK

Report of Chief Executive attached marked 'SC62'.

RESOLVED

7. WORK PROGRAMME OF HINCKLEY AND BOSWORTH LOCAL STRATEGIC PARTNERSHIP

Report of Deputy Chief Executive attached marked 'SC63'.

RESOLVED 8. MINUTES OF COUNCIL SERVICES SELECT COMMITTEE MEETING,
1ST FEBRUARY 2006

Copy attached marked 'SC64'.

RESOLVED 9. OVERVIEW AND SCRUTINY WORK PROGRAMME

Copy attached marked SC65.

10. 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.