

Date: 25th April 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. D.E. Hinton
Mr. P.R. Batty	Mr. K.A.J. Hunnybun
Mr. D. C. Bill	Ms. J. E. Price
Mr. C. W. Boothby	Mrs. M.L. Sherwin
Mr. R. D. Ellis	Mrs. E. A. Spencer
	Mr. J.E. Stanley

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 and 3, Council Offices, Hinckley on **THURSDAY, 4TH MAY 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 - 4TH MAY 2006

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 6th April 2006 attached marked 'SC76'.
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. (a) COUNCIL VISION – PROGRESS IN 2005/2006 AND PLANS FOR 2006 – 2011 (CORPORATE PERFORMANCE PLAN)

Report of the Leader of the Council and the Chief Executive attached marked 'SC77'.

(b) CORPORATE ASSESSMENT REPORT 2006

Report of the Chief Executive attached marked 'SC78'.

(c) ANNUAL AUDIT AND INSPECTION LETTER

Report of the Chief Executive attached marked 'SC79'.
- RESOLVED 7. NOTTINGHAM EAST MIDLANDS AIRPORT (NEMA) MASTER PLAN

Report of the Deputy Chief Executive attached marked 'SC80'.
- RESOLVED 8. ANNUAL REPORT AND WORK PROGRAMME – FINAL DRAFT

Report of the Chief Executive attached marked 'SC81'.
- RESOLVED 9. CABINET FORWARD PLAN

Copy attached marked 'SC82'.

RESOLVED 10. MINUTES OF SELECT COMMITTEES / SCRUTINY PANELS

- (i) E-Government Scrutiny Panel, 12th January 2006, copy attached marked 'SC83';
- (ii) Finance and Audit Services Select Committee, 6th February, copy attached marked 'SC84';
- (iii) Housing Task Group, 8th February 2006, copy attached marked 'SC85';
- (iv) Finance and Audit Services Select Committee, 2nd March 2006, copy attached marked 'SC86';
- (v) Finance and Audit Services Select Committee, 13th March 2006, copy attached marked 'SC87';
- (vi) Housing Task Group, 15th March 2006, copy attached marked 'SC88';
- (vii) Council Services Select Committee, 16th March 2006, copy attached marked 'SC89';
- (viii) Housing Task Group, 12th April 2006, copy attached marked 'SC90'.

RESOLVED 11. MINUTES OF THE HINCKLEY AND BOSWORTH HEALTH SCRUTINY SUBCOMMITTEE, 30TH MARCH 2006

Copy attached marked 'SC91'.

12. CONTRACTUAL ARRANGEMENTS – DRAINAGE CLEARANCE

This item has been included on the agenda at the request of Mr. P.R. Batty.

13. MATTERS FROM WHICH THE PUBLIC MAY BE EXCLUDED

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972, excluding the public from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1, 2, 3 and 10 of Part I of Schedule 12A of the Act.

RESOLVED Christmas Lights 2005 – Overspend

Supplementary report of the Chief Executive attached marked 'SC92'.

14. 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.