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

Date: 7th June 2006

To: Members of the Scrutiny Commission

Mr. M.R. Lay (Chairman)
Mr. R.D. Ellis
Mrs. R. Camamile
(Vice-Chairman)
Mr. K.W.P. Lynch (Vice-Chairman)
Mr. K.A.J. Hunnybun
Mr. P.R. Batty
Mr. D.C. Bill
Mrs. C.M. Claridge (on return)
Mr. R.D. Ellis
Mrs. D.E. Hinton
Mr. K.A.J. Hunnybun
Mr. J.E. Price
Mrs. M.L. Sherwin
Mrs. E.A. Spencer

Mrs. C.M. Claridge (on return)
Mrs. E.A. Spence
Mr. J.F. Collins
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**, 15TH **JUNE 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 - 15TH JUNE 2006

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 4th May 2006 attached marked 'SC1'.

3. <u>ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL</u> 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. COMMUNITY SAFETY REVIEW

To received a presentation by the Community Safety Manager on the Community Safety Partnership, and to scope the Community Safety Review.

RESOLVED 7. COMMUNICATION AND CONSULTATION STRATEGY

Report of the Head of Corporate Services attached marked 'SC2'.

RESOLVED 8. SECTION 106 AGREEMENTS AND DEVELOPER CONTRIBUTIONS

Report of the Head of Culture and Development attached marked 'SC3'.

RESOLVED 9. CONSULTATION DRAFT OF HINCKLEY & BOSWORTH COMMUNITY PLAN APRIL 2007 – MARCH 2012

Report of the Deputy Chief Executive attached marked 'SC4'.

RESOLVED 10. LOCAL DEVELOPMENT FRAMEWORK 2026 - CORE STRATEGY

Report of the Deputy Chief Executive attached marked 'SC5'.

RESOLVED 11. DRAFT CORPORATE PERFORMANCE PLAN 2006 - 2011

Report of the Chief Executive attached marked 'SC6'.

RESOLVED 12. FIXED PENALTY NOTICES, CLEAN NEIGHBOURHOODS AND ENVIRONMENT ACT 2005

Report of the Head of Health and Environment attached marked 'SC7'.

RESOLVED 13. HOUSING ALLOCATIONS POLICY

Report of the Deputy Chief Executive attached marked 'SC8'.

RESOLVED 14. PRIVATE SECTOR RENEWAL POLICY 2006-2008

Report of the Deputy Chief Executive attached marked 'SC9'.

RESOLVED 15. REPORT ON RECOMMENDATIONS MADE BY THE CAR PARKING TASK GROUP

Report attached marked 'SC10'.

RESOLVED 16. OVERVIEW AND SCRUTINY WORK PROGRAMME AND CABINET FORWARD PLAN

Copy attached marked 'SC11'.

RESOLVED 17. MINUTES OF SELECT COMMITTEES / SCRUTINY PANELS

- (i) Finance and Audit Services Select Committee, 8th May 2006. Attached marked 'SC12';
- (ii) Council Services Select Committee, 11th May 2006. Attached marked 'SC13';
- (iii) Housing Task Group, 31st May 2006. Attached marked 'SC14'.

18. <u>ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES</u> 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.