

Steve Atkinson MA(Oxon) MBA MioD FRSA
Chief Executive

Date: 28 September 2006

To: Members of the Scrutiny Commission

Mr M R Lay (Chairman)	Mr R D Ellis
Mrs R Camamile (Vice-Chairman)	Mrs D Finney
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
Mrs C M Claridge	Mrs M L Sherwin
Mr J F Collins	Mrs E A Spencer
	Mr J E Stanley

Copy to all other Members of the Council

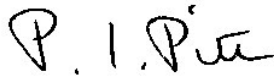
(other recipients for information)

Dear Councillor

There will be a meeting of the **SCRUTINY COMMISSION** in the Council Chamber, Council Offices, Hinckley on **THURSDAY, 5 OCTOBER 2006** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely



Pat Pitt
Corporate Governance Officer

SCRUTINY COMMISSION - 5 OCTOBER 2006

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 31 August 2006 attached marked 'SC39'.
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. SCRUTINY REVIEW – COMMUNITY SAFETY PARTNERSHIP – RESEARCH PHASE 1 – FINANCE AND OUTCOMES

Report of Oliver Savage – Consultant supporting the Review. Attached marked 'SC40' (pages 1 - 21).
- RESOLVED 7. LEICESTERSHIRE MINERALS DEVELOPMENT FRAMEWORK AND LEICESTERSHIRE AND LEICESTER WASTE DEVELOPMENT FRAMEWORK PREFERRED OPTIONS

Report of the Deputy Chief Executive attached marked 'SC41' (pages 22 - 29).
- RESOLVED 8. STATEMENT OF COMMUNITY INVOLVEMENT PLANNING INSPECTORATE REPORT

Report of the Deputy Chief Executive attached marked 'SC42' (pages 30 - 31).
- RESOLVED 9. RURAL AREAS REVIEW – PROGRESS WITH IMPLEMENTATION

Report of the Deputy Chief Executive attached marked 'SC43' (pages 32 - 37).

- RESOLVED 10. GRANT FUNDED SUPPORT
- Report of the Head of Finance and ICT and the Deputy Chief Executive attached marked 'SC44' (pages 38 - 41).
- RESOLVED 11. DECISIONS BY PLANNING COMMITTEE
- Report of the Head of Culture and Development attached marked 'SC45' (page 42).
- RESOLVED 12. PROPOSED CONSTITUTION REVISIONS RE PLANNING COMMITTEE AND PROCEDURES
- Report of the Head of Culture and Development attached marked 'SC46' (pages 43 - 61).
- RESOLVED 13. CULTURAL STRATEGY 2007 – 2012
- Report of the Head of Culture and Development attached marked 'SC47' (pages 62 - 95).
- RESOLVED 14. OVERVIEW AND SCRUTINY WORK PROGRAMME AND CABINET FORWARD PLAN
- Copies attached marked 'SC48' (pages 96 - 118) and 'SC49' (pages 119 - 127).
- RESOLVED 15. MINUTES OF SELECT COMMITTEES / SCRUTINY PANELS
- (i) Housing Task Group, 30 August 2006. Attached marked 'SC50' (pages 128 - 129);
- (ii) Finance and Audit Services Select Committee, 11 September 2006. Attached marked 'SC51' (pages 130 - 132).
- RESOLVED 16. GYPSIES AND TRAVELLERS – STRATEGIC APPROACH TO TACKLING SITE PROVISION AND ENFORCEMENT
- Report of the Deputy Chief Executive attached marked 'SC52' (pages 133 - 160). Appendix B to this report is exempt and will therefore be taken in private session.
- RESOLVED 17. 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 2 and 10 of Part I of Schedule 12A of the Act.
- RESOLVED 18. GYPSIES AND TRAVELLERS – STRATEGIC APPROACH TO TACKLING SITE PROVISION AND ENFORCEMENT – APPENDIX B
- Appendix B to report 'SC52' attached (pages 161 - 164).

19. 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.