

Steve Atkinson MA(Oxon) MBA MioD FRSA
Chief Executive

Date: 8 November 2006

To: **Members of the Scrutiny Commission**

Mr M R Lay (Chairman)
Mrs R Camamile (Vice-Chairman)
Mr K W P Lynch (Vice-Chairman)
Mr P R Batty
Mr D C Bill
Mrs C M Claridge
Mr J F Collins

Mr R D Ellis
Mrs D Finney
Mr D E Hinton
Mr K A J Hunnybun
Ms J E Price
Mrs M L Sherwin
Mrs E A Spencer
Mr J E Stanley

Copy to all other Members of the Council

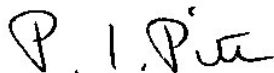
(other recipients for information)

Dear Councillor

There will be a meeting of the **SCRUTINY COMMISSION** in the Council Chamber, Council Offices, Hinckley on **THURSDAY, 16 NOVEMBER 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 - 16 NOVEMBER 2006

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES

To confirm the minutes of the meetings held on 5 and 19 October 2006 attached marked 'SC57' and 'SC58'.
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. DRAFT EAST MIDLANDS REGIONAL PLAN

Report of the Deputy Chief Executive attached marked 'SC59' (pages 1-11).
- RESOLVED 7. LDF CORE STRATEGY AND COMMUNITY PLAN – MESSAGE FROM PUBLIC CONSULTATION AND NEXT STEPS

Report of the Deputy Chief Executive attached marked 'SC60' (pages 12-43).
- RESOLVED 8. SCRUTINY REVIEW – COMMUNITY SAFETY PARTNERSHIP – RESEARCH PHASE 2 – ACCOUNTABILITY AND STRUCTURE

Report of Oliver Savage, Consultant supporting the Review. Attached marked 'SC61' (pages 44-55).
- RESOLVED 9. PERFORMANCE MANAGEMENT FRAMEWORK – 6 MONTH REPORT 2006/07

Report of the Deputy Chief Executive attached marked 'SC62' (pages 56-185).
- RESOLVED 10. CONSULTATION RESULTS OF COUNCIL PRIORITIES AND BUDGET SPEND

Report of the Deputy Chief Executive attached marked 'SC63' (pages 186-198).

- RESOLVED 11. URBAN HOUSING POTENTIAL STUDY
- Report of the Deputy Chief Executive attached marked 'SC64' (pages 199-202).
- RESOLVED 12. PROPOSED STRUCTURE TO DELIVER ECONOMIC REGENERATION ACROSS THE BOROUGH
- Report of the Deputy Chief Executive attached marked 'SC65' (pages 203-207).
- RESOLVED 13. OVERVIEW AND SCRUTINY WORK PROGRAMME AND CABINET FORWARD PLAN
- Copies attached marked 'SC66' (pages 208-226) and 'SC67' (pages 227-236).
- RESOLVED 14. MINUTES OF SELECT COMMITTEES / SCRUTINY PANELS
- (i) Housing Task Group, 27 September 2006. Attached marked 'SC68' (pages 237-238);
 - (ii) E-Government Scrutiny Panel, 9 October 2006. Attached marked 'SC69' (pages 239-240);
 - (iii) Finance and Audit Services Select Committee, 23 October 2006. Attached marked 'SC70' (pages 241-242);
 - (iv) Council Services Select Committee, 26 October 2006. Attached marked 'SC71' (pages 243-244).
15. 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.