

Steve Atkinson MA(Oxon) MBA MioD FRSA
Chief Executive

Date: 31 January 2007

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

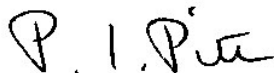
(other recipients for information)

Dear Councillor

There will be a meeting of the **SCRUTINY COMMISSION** in the Council Chamber, Council Offices, Hinckley on **THURSDAY, 8 FEBRUARY 2007** 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 - 8 FEBRUARY 2007

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES
To confirm the minutes of the meeting held on 4 January 2007 attached marked 'SC84'.
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: POVERTY IN THE BOROUGH
Verbal Update.
- RESOLVED 7. PERFORMANCE MANAGEMENT FRAMEWORK – 9 MONTH REPORT 2006/07
Report of the Deputy Chief Executive attached marked 'SC85' (pages 1 - 129).
- RESOLVED 8. RISK MANAGEMENT STRATEGY – 9 MONTH REPORT 2006/07
Report of the Deputy Chief Executive attached marked 'SC86' (pages 130 - 145).
- RESOLVED 9. HINCKLEY AND BOSWORTH COMMUNITY PLAN 2007-2012
Report of the Deputy Chief Executive attached marked 'SC87' (pages 146 - 181).
- RESOLVED 10. RURAL ISSUES
Report of the Deputy Chief Executive attached marked 'SC88' (pages 182 - 197).
- RESOLVED 11. HOUSING STRATEGY
Report of the Deputy Chief Executive attached marked 'SC89' (pages 198 - 293).

- RESOLVED 12. HOUSING ALLOCATIONS POLICY
Report of the Deputy Chief Executive attached marked 'SC90' (pages 294 - 311).
- RESOLVED 13. CIVIL PARKING ENFORCEMENT
Report of the Head of Health and Environment attached marked 'SC91' (pages 312 - 324).
- RESOLVED 14. LEICESTERSHIRE PROMOTIONS ANNUAL REPORT
Report of the Head of Culture and Development attached marked 'SC92' (pages 325 - 350).
- RESOLVED 15. OVERVIEW AND SCRUTINY WORK PROGRAMME
Copy attached marked 'SC93' (pages 351 - 363).
- RESOLVED 16. CABINET FORWARD PLAN
Copy attached marked 'SC94' (pages 364 - 372).
- RESOLVED 17. MINUTES OF SELECT COMMITTEES / SCRUTINY PANELS
- (i) Council Services Select Committee, 7 December 2006. Attached marked 'SC95' (pages 373 - 374);
 - (ii) Housing Task Group, 19 December 2006. Attached marked 'SC96' (pages 375 - 376).
18. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY
19. MATTER 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 3 and 10 of Part I of Schedule 12A of the Act.
- RESOLVED Acquisition And Disposal Policy
Report of the Head of Culture and Development attached marked 'SC97' (page 377).

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.