

Date: 6 June 2007

To: Members of the Scrutiny Commission

Mr MR Lay (Chairman)	Mr JD Cort
Mrs R Camamile (Vice-Chairman)	Mr DM Gould
Mr KWP Lynch (Vice-Chairman)	Mrs A Hall
Mr JG Bannister	Mr C Ladkin
Mr P R Batty	Mr T McClure
Mr PS Bessant	Dr JR Moore
Mr CW Boothby	Mr K Nichols
	Mr AJ Smith

Copy to all other Members of the Council

(other recipients for information)

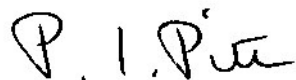
Dear Councillor

There will be a meeting of the **SCRUTINY COMMISSION** in the Council Chamber, Council Offices, Hinckley on **THURSDAY, 14 JUNE 2007** at **6.30pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Please note there will be a brief Introduction to Overview and Scrutiny for Members at 6.00pm before the Scrutiny Commission meeting.

Yours sincerely



Pat Pitt
Corporate Governance Officer

SCRUTINY COMMISSION - 14 JUNE 2007

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 19 April 2007 attached marked 'SC1'.

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. ENVIRONMENTAL IMPROVEMENT PROGRAMME

Report of the Deputy Chief Executive attached marked 'SC2' (pages 1 - 11).

RESOLVED 7. NEIGHBOURHOOD IMPROVEMENTS TO COUNCIL OWNED ESTATES

Report of the Deputy Chief Executive attached marked 'SC3' (pages 11 - 23).

RESOLVED 8. PARISH AND COMMUNITY INITIATIVE FUND

Report of the Head of Culture and Development attached marked 'SC4' (pages 24 - 31).

- RESOLVED 9. ENVIRONMENTAL HEALTH COMMERCIAL SERVICES ENFORCEMENT SERVICE DELIVERY PLAN 2007/08
- Report of the Head of Health and Environment attached marked 'SC5' (pages 32 - 35).
- RESOLVED 10. PERFORMANCE MANAGEMENT FRAMEWORK 2006/07
- Report of the Deputy Chief Executive attached marked 'SC6' (pages 36 - 241).
- Some pages of this report which contain complex data have also been reproduced on A3 paper for members of the Scrutiny Commission.
- RESOLVED 11. RISK MANAGEMENT FRAMEWORK – END OF YEAR REPORT 2006/07
- Report of the Deputy Chief Executive attached marked 'SC7' (pages 242 - 261).
- Some pages of this report which contain complex data have also been reproduced on A3 paper for members of the Scrutiny Commission.
- RESOLVED 12. HOUSING TASK GROUP
- To appoint Members to the Housing Task Group.
- RESOLVED 13. E-GOVERNMENT SCRUTINY PANEL
- To appoint Members to the E-Government Scrutiny Panel.
- RESOLVED 14. OVERVIEW AND SCRUTINY WORK PROGRAMME
- Report of the Deputy Chief Executive attached marked 'SC8' (pages 262 - 273).
- RESOLVED 15. CABINET FORWARD PLAN
- Copy attached marked 'SC9' (pages 274 - 280).
- RESOLVED 16. MINUTES OF SELECT COMMITTEES
- (i) Finance & Audit Services Select Committee, 16 April 2007. Attached marked 'SC10' (pages 281 – 284);
- (ii) Council Services Select Committee, 26 April 2007. Attached marked 'SC11' (pages 285 – 286).
17. 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.