Date: 6 June 2007

## To: Members of the Scrutiny Commission

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

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**, **19 JULY 2007** at **6.30pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

P. 1. Pin

Pat Pitt

Corporate Governance Officer

### **SCRUTINY COMMISSION - 19 JULY 2007**

#### AGENDA

### 1. APOLOGIES AND SUBSTITUTIONS

### RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 14 June 2007 attached marked 'SC12'.

## 3. <u>ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES</u>

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. ESTATES AND ASSET MANAGEMENT MAINTENANCE POLICY

A copy of the policy is attached marked 'SC13' (pages 1 - 21).

## RESOLVED 7. PLAY STRATEGY

Report of the Head of Health and Environment attached marked 'SC14' (pages 22 - 27).

A copy of the Play Strategy and Action Plan is available in the Members' Room, on the Intranet and on the Council's website.

# RESOLVED 8. OVERVIEW OF THE WORK OF THE MONITORING OFFICER / DEPUTY MONITORING OFFICER IN THE PAST YEAR

Report of the Deputy Monitoring Officer attached marked 'SC15' (pages 28 - 43).

## RESOLVED 9. <u>COMPREHENSIVE PERFORMANCE ASSESSMENT (CPA)</u> PERFORMANCE IMPROVEMENT

Report of the Chief Executive attached marked 'SC16' (pages 44 - 55).

# RESOLVED 10. LEICESTER AND LEICESTERSHIRE STRATEGIC HOUSING MARKET ASSESSMENT (SHMA)

Report of the Deputy Chief Executive attached marked 'SC17' (pages 56 - 59).

### RESOLVED 11. COMMUNITY SAFETY PARTNERSHIP REVIEW – UPDATE REPORT

Report of the Head of Culture and Development attached marked 'SC18' (pages 60 - 76).

## RESOLVED 12. CONSULTATION RESULTS - CITIZENS PANEL MARCH 2007 SURVEY

Report of the Deputy Chief Executive attached marked 'SC19' (pages 77 - 82).

## RESOLVED 13. SCRUTINY COMMISSION SURVEY APRIL 2007

Copy of Members Questionnaire results attached marked 'SC20' (pages 83 - 84).

## RESOLVED 14. LOCAL STRATEGIC PARTNERSHIP - SCRUTINY REVIEW

Report of the Deputy Chief Executive attached marked 'SC21' (pages 85 - 88).

### RESOLVED 15. OVERVIEW AND SCRUTINY WORK PROGRAMME

Report of the Deputy Chief Executive attached marked 'SC22' (pages 89 - 99).

### RESOLVED 16. CABINET FORWARD PLAN

Copy attached marked 'SC23' (pages 100 - 105).

### RESOLVED 17. MINUTES OF SELECT COMMITTEES

- (i) Finance & Audit Services Select Committee, 21 May 2007. Attached marked 'SC24' (pages 106 108);
- (ii) Council Services Select Committee, 31 May 2007. Attached marked 'SC25' (pages 109 110);
- (iii) Finance & Audit Services Select Committee, 25 June 2007. Attached marked 'SC26' (pages 111 112);
- (iv) E-Government Scrutiny Panel, 25 June 2007. Attached marked 'SC27' (pages 113 115).

## 18. 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.