

Date: 21 August 2007

**To: Members of the Scrutiny Commission**

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

Copy to all other Members of the Council

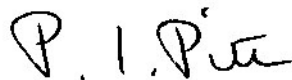
(other recipients for information)

Dear Councillor

There will be a meeting of the **SCRUTINY COMMISSION** in the Council Chamber, Council Offices, Hinckley on **THURSDAY, 30 AUGUST 2007** at **6.30pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely



Pat Pitt  
Corporate Governance Officer

## SCRUTINY COMMISSION - 30 AUGUST 2007

### A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 19 July 2007 attached marked 'SC28'.

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.

6. LSP REVIEW: UPDATE

Verbal report.

7. AUDIT COMMISSION INSPECTION REPORT AND ACTION PLAN

This document was circulated at the previous meeting of the Scrutiny Commission. Members were asked to retain their copy.

The Inspection Report and Action Plan Update document are available in the Members' Room and on the Council's website.

RESOLVED 8. UPDATE ON SHELTERED HOUSING REVIEW

Report of the Deputy Chief Executive attached marked 'SC29' (pages 1 - 4).

9. THE PLANNING DELIVERY GRANT

Report of the Deputy Chief Executive attached marked 'SC30' (pages 5 - 9).

10. STAFF SURVEY RESULTS 2007

Report of the Chief Executive attached marked 'SC31' (pages 10 - 17).

11. CONSULTATION RESULTS OF COUNCIL PRIORITIES AND BUDGET SPEND

Report of the Chief Executive attached marked 'SC32' (pages 18 - 21).

12. RISK MANAGEMENT FRAMEWORK – 1<sup>ST</sup> QUARTER REPORT 2007/08

Report of the Deputy Chief Executive attached marked 'SC33' (pages 22 - 37).

Appendix A to this report is attached (in colour for Members of the Scrutiny Commission. Appendices B-D are available in the Members' Room and on the Council's website.

13. PERFORMANCE MANAGEMENT

Report of the Chief Executive attached marked 'SC34' (pages 38 - 53).

Appendix 1 is attached (in colour for Members of the Scrutiny Commission). Appendices 2-4 are available in the Members' Room and on the Council's website.

14. USE OF RESOURCES

Report of the Deputy Chief Executive attached marked 'SC35' (pages 54 - 56).

The appendices to this report are available in the Members' Room and on the Council's website.

RESOLVED 15. OVERVIEW AND SCRUTINY WORK PROGRAMME 2007/08

Attached marked 'SC36' (pages 57 - 67).

16. FORWARD PLAN OF EXECUTIVE AND COUNCIL DECISIONS

Copy attached marked 'SC37' (pages 68 - 75).

RESOLVED 17. MINUTES OF SELECT COMMITTEES

- (i) Finance & Audit Services Select Committee, 2 July 2007. Attached marked 'SC38' (pages 76 – 78);
  - (ii) Council Services Select Committee, 5 July 2007. Attached marked 'SC39' (pages 79 – 81);
  - (iii) Housing Task Group, 12 July 2007. Attached marked 'SC40' (pages 82 - 83).
18. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

RESOLVED 19. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 3 and 10 of Part I of Schedule 12A of that Act.

20. DEVELOPMENT OF OPPORTUNITIES FOR ENVIRONMENT AND WASTE SERVICES

Report of the Head of Health and Environment attached marked 'SC41' (pages 84 - \*).

21. FUTURE PROVISION OF DSO SERVICES

Report of the Head of Health and Environment attached marked 'SC42' (pages 100 - 105).

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.**