

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 30 November 2011



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Scrutiny Commission**

Mr MR Lay (Chairman)	Mrs L Hodgkins
Mr PAS Hall (Vice-Chairman)	Mr DW Inman
Mr C Ladkin (Vice-Chairman)	Mr K Morrell
Mr PR Batty	Mr K Nichols
Mr Bessant	Mrs S Sprason
Mrs WA Hall	Miss DM Taylor

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, Argents Mead on **THURSDAY, 8 DECEMBER 2011** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Officer

SCRUTINY COMMISSION - 8 DECEMBER 2011

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 6)

To confirm the minutes of the meeting held on 27 October 2011.

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

To hear any questions in accordance with Council Procedure Rule 10.

6. FUEL POVERTY REVIEW (Pages 7 - 40)

To receive data and background information regarding fuel poverty to assist in progressing the scrutiny review and to prepare for the interviewing of witnesses.

A maximum of 20 minutes has been allocated to this item.

7. SCRUTINY REVIEW: CARE FOR PEOPLE SUFFERING FROM DEMENTIA (Pages 41 - 42)

To scope the scrutiny review of care for people suffering from Dementia. A timetable for the review is appended for approval.

A maximum of 10 minutes has been allocated for this item.

8. RSL RECOMMENDATIONS UPDATE (Pages 43 - 46)

Tracking of previous recommendations arising from the review of Registered Social Landlords.

A maximum of 10 minutes has been allocated for this item.

9. PROGRESS REPORT FOLLOWING VOLUNTARY AND COMMUNITY SECTOR INFRASTRUCTURE SUPPORT SERVICES REVIEW (Pages 47 - 60)

To receive a report which provides an update on progress within the restructured voluntary and community sector in Leicestershire.

A maximum of 10 minutes has been allocated to this item.

10. NEW HOMES BONUS (Pages 61 - 68)

This reported is presented at the request of the Commission, before going to Council in December.

A maximum of 30 minutes has been allocated for this item.

11. CREDIT UNION UPDATE (Pages 69 - 72)

To provide an update on the Credit Union and success of the project.

A maximum of 10 minutes has been allocated for this item.

12. AFFORDABLE HOUSING DELIVERY OPTIONS (Pages 73 - 80)

This report is provided at the request of the Scrutiny Commission following discussions on future affordable housing options.

A maximum of 20 minutes has been allocated for this item.

13. SCRUTINY COMMISSION WORK PROGRAMME 2011-12 (Pages 81 - 92)

Work programme attached.

14. FORWARD PLAN OF EXECUTIVE AND COUNCIL DECISIONS (Pages 93 - 98)

Copy of the draft Forward Plan for January to April 2012 attached.

15. DATE OF NEXT MEETING

Members are reminded that there will be an extraordinary meeting of the Scrutiny Commission on Thursday, 15 December at 6.30pm to receive presentations on the Barwell & Earl Shilton SUE and on Emergency Planning.

16. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

17. 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 10 of Schedule 12A of the 1972 Act.

18. ALTERNATIVE DEPOT OPTIONS (Pages 99 - 116)

Report of future options for siting of depot.