

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 11 January 2012



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 on **THURSDAY, 19 JANUARY 2012 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Members of the Scrutiny Commission are requested to attend a pre-meeting at 6.00pm in Committee Room 2 to agree questions to witnesses.

Yours sincerely

Rebecca Owen
Democratic Services Officer

SCRUTINY COMMISSION - 19 JANUARY 2012

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES (Pages 1 - 4)
To confirm the minutes of the meeting held on 8 December 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. SCRUTINY REVIEW: CARE OF PEOPLE WITH DEMENTIA (Pages 5 - 12)
A report is attached which gives a background and baseline information to assist with the Commission's review. The suggested timetable for the review is also attached, which includes a list of the witnesses who have agreed to attend.

A representative of the Alzheimer's Society Leicestershire will be in attendance to give Members an overview. Members will then consider questions to put to witnesses at the following meeting.
7. SCRUTINY REVIEW: FUEL POVERTY (Pages 13 - 14)
To progress the Scrutiny Review, including an update on the local position. A timetable for the review is attached. A representative of the Rural Community Council will be in attendance to outline the support they provide.
8. ECONOMIC REGENERATION STRATEGY ACTION PLAN UPDATE (Pages 15 - 26)
Report of the Deputy Chief Executive (Community Direction) attached.
9. ANNUAL REVIEW OF MEMBER DEVELOPMENT ACTIVITY (Pages 27 - 30)
To review member development activities undertaken since the last update, and to inform Members of planned activities.
10. SCRUTINY COMMISSION WORK PROGRAMME 2011-12 (Pages 31 - 38)
Work programme attached.
11. FORWARD PLAN OF EXECUTIVE AND COUNCIL DECISIONS (Pages 39 - 44)
Copy of the Forward Plan for January to April 2012 attached.
12. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY