

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 22 February 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, 1 MARCH 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. Please prepare some questions to bring with you.

Yours sincerely

Rebecca Owen
Democratic Services Officer

SCRUTINY COMMISSION - 1 MARCH 2012

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
2. MINUTES (Pages 1 - 10)
To confirm the minutes of the meetings held on 5, 19 & 30 January 2012.
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: FUEL POVERTY - INTERVIEW OF WITNESSES
A representative of the Energy Saving Trust will be in attendance.
7. SCRUTINY REVIEW: CARE OF PEOPLE WITH DEMENTIA - INTERVIEW OF WITNESSES
The following witnesses will be in attendance for this meeting:

Mark Goddin (Leicestershire County Council) – Personalisation and Care Homes
Ruth Johnson (NHS Leicestershire County and Rutland) – Continuing Care
Sandy McMillan (Leicestershire County Council) – Continuing Care
Cindy Nicholls (Tudor Care Home) – Long term and respite care.
8. BUSINESS, CONTRACT & STREET SCENE SERVICES - VALUE FOR MONEY REPORT (Pages 11 - 18)
To receive an annual report on performance of Business, Contract & Street Scene Services in terms of value for money.
9. SCRUTINY COMMISSION WORK PROGRAMME 2011-12 (Pages 19 - 24)
Work programme attached.
10. FORWARD PLAN OF EXECUTIVE AND COUNCIL DECISIONS (Pages 25 - 32)
Copy of the Forward Plan March to June attached.
11. MINUTES OF MEETING MONDAY, 31 OCTOBER 2011 OF FINANCE, AUDIT & PERFORMANCE COMMITTEE (Pages 33 - 34)
For information only.
12. MINUTES OF MEETING MONDAY, 12 DECEMBER 2011 OF FINANCE, AUDIT & PERFORMANCE COMMITTEE (Pages 35 - 38)

For information only.

13. MINUTES OF MEETING MONDAY, 30 JANUARY 2012 OF FINANCE, AUDIT & PERFORMANCE COMMITTEE (Pages 39 - 40)

For information only.

14. MINUTES OF MEETING WEDNESDAY, 8 FEBRUARY 2012 OF BARWELL & EARL SHILTON SCRUTINY GROUP (Pages 41 - 42)

For information only.

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