

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 11 April 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 APRIL 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

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

Rebecca Owen
Democratic Services Officer

SCRUTINY COMMISSION - 19 APRIL 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 1 March 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. CARE FOR PEOPLE SUFFERING WITH DEMENTIA (Pages 5 - 6)
Continuation of the Scrutiny Review into care for people suffering with Dementia. An updated timetable of the review is attached. Dr Gethin Jenkins (GP), Pamela Wills (carer), Jane Thorpe & Jim Bosworth (PCT Cluster) and Jane Forbes (Community Mental Health) will be in attendance.
7. HIGHWAYS
Further to a request of the Commission, representatives of Leicestershire County Council Highways Service will be in attendance.
8. COMMUNITY SAFETY 6 MONTH UPDATE
Members will receive a presentation to update on the latest statistics.
9. POLICE AND CRIME COMMISSIONERS, PCC ELECTIONS AND THE POLICE AND CRIME PANEL (Pages 7 - 16)
Report of the Chief Executive attached.
10. PARISH AND COMMUNITY INITIATIVE FUND (Pages 17 - 26)
Report of the Chief Officer, Business, Contract & Street Scene Services attached.
11. WIND TURBINE POLICY POSITION (Pages 27 - 30)
Report of the Deputy Chief Executive (Community Direction) attached.
12. S106 CONTRIBUTIONS (Pages 31 - 34)
Report of the Deputy Chief Executive (Community Direction) attached.
13. PLANNING APPEAL DECISIONS (To Follow)

14. SCRUTINY COMMISSION WORK PROGRAMME 2011-12 (Pages 35 - 40)

Work programme attached.

15. DATES OF MEETINGS 2012/13

Following the request at Council on 23 February that dates of the Scrutiny Commission in July and August 2012 be amended from those in the Calendar presented to that meeting, it is requested that the meeting scheduled for 5 July be amended to 28 June, and that scheduled for 16 August be amended to 23 August. Members are asked to agree these changes.

16. FORWARD PLAN OF EXECUTIVE AND COUNCIL DECISIONS (Pages 41 - 48)

Copy of the Forward Plan for April to July attached.

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