Date: 15 August 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 MS Hulbert
Mr C Ladkin (Vice-Chairman)
Mr DW Inman
Mr PR Batty
Mr K Morrell
Mr Bessant
Mr K Nichols
Mrs WA Hall
Mrs S Sprason

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, 23 AUGUST 2012** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen

Democratic Services Officer

SCRUTINY COMMISSION - 23 AUGUST 2012

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

2. <u>MINUTES</u> (Pages 1 - 4)

To confirm the minutes of the meeting held on 24 May 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. ENVIRONMENTAL IMPROVEMENT PROGRAMME (Pages 5 - 12)

Report of the Deputy Chief Executive (Community Direction) attached.

7. FIRST SIX MONTHS OF INTERNAL HOUSING REPAIRS SERVICE (Pages 13 - 16)

Report of the Chief Officer (Business, Contract & Street Scene Services) attached.

8. <u>CREDIT UNION PROVISION - PROGRESS REPORT (Pages 17 - 22)</u>

Report of the Deputy Chief Executive (Corporate Direction) attached.

9. <u>THE DISTRICT, LOCAL AND NEIGHBOURHOOD CENTRE REVIEW 2012 (</u>Pages 23 - 30)

Report of the Deputy Chief Executive (Community Direction) attached.

Copies of the District, Local and Neighbourhood Centre Review (Feb 2012) can be found on the website as part of the agenda documents. Alternatively copies are available via email upon request, or a hard copy can be viewed at the Council Offices by contacting a member of the Planning Policy Team.

10. ASSESSMENT OF NEW GREEN WEDGES TOPIC PAPER AND STATEMENT ON THE CONSISTENCY OF THE GREEN WEDGE DESIGNATION WITH THE NATIONAL PLANNING POLICY FRAMEWORK (Pages 31 - 42)

Report of the Deputy Chief Executive (Community Direction) attached.

The Topic Paper will inform the preparation of the Submission Version of the Site Allocations and Development Management Policies Development Plan Document. A copy of maps of the areas assessed are attached in appendix 1, the topic paper and statement can be found on the website as part of the agenda documents; alternatively a hard copy is available upon request from the Planning Policy Team.

11. <u>DEMENTIA REVIEW - FORMULATION OF RECOMMENDATIONS</u> (Pages 43 - 48)

Report attached. Members are asked to consider any recommendations they may wish to make.

12. SCRUTINY COMMISSION WORK PROGRAMME 2011-12

The Scrutiny Commission is asked to agree items for the 2012-13 work programme.

13. FORWARD PLAN OF EXECUTIVE AND COUNCIL DECISIONS (Pages 49 - 56)

Copy of the Draft Forward Plan for September to December 2012 attached.

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