

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 19 September 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, 27 SEPTEMBER 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 - 27 SEPTEMBER 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 23 August 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. WELFARE REFORMS (Verbal Report)
Members will receive a presentation.
7. CULTURAL & SPORT STRATEGY 2012-2017 (Pages 5 - 50)
Report of the Deputy Chief Executive (Community Direction) attached.
8. SCRUTINY REVIEW: CARE FOR PEOPLE WITH DEMENTIA (Pages 51 - 56)
Final report with recommendations attached.
9. SCRUTINY COMMISSION WORK PROGRAMME 2012-13 (Pages 57 - 64)
Draft work programme attached, completed with some items agreed at the previous meeting. This document will continue to be updated as further items are confirmed.
10. FORWARD PLAN OF EXECUTIVE AND COUNCIL DECISIONS
Copy of the Forward Plan for * to * attached.
11. RENEWABLE ENERGY TASK & FINISH GROUP NOTES (Pages 65 - 66)
Draft notes of the meeting on 14 August attached for information only.
12. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY