



Rutland County Council

Catmose Oakham Rutland LE15 6HP

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Meeting: PLACES SCRUTINY PANEL

Date and Time: Thursday 14 February 2013 at 7.00pm

Venue: COUNCIL CHAMBER, CATMOSE

Clerk to the Panel: Democratic Services (01572 758386)
Email - democratic@rutland.gov.uk

AGENDA

Apologies

1. RECORD OF MEETING

- i) To confirm the record of the meeting of the Resources Scrutiny Panel held on 15 November 2012 (previously circulated).
- ii) To confirm the record of the meeting of the Special Resources Scrutiny Panel held on 17 January 2013 (previously circulated).

2. DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of conduct and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

3. PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rule 216.

The total time allowed for this item shall be 30 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

4. QUESTIONS WITH NOTICE FROM MEMBERS

To consider any questions with notice from Members received in accordance with the provisions of Procedure Rules No. 219 and No. 219A.

5. NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted in accordance with the provisions of Procedure Rule No 220.

6. CONSIDERATION OF ANY MATTER REFERRED TO THE PANEL FOR A DECISION IN RELATION TO CALL IN OF A DECISION

To consider any matter referred to the Panel for a decision in relation to call in of a decision in accordance with Procedure Rule 206.

SCRUTINY

7. COMMUNITY INFRASTRUCTURE LEVY

To receive a verbal update from the Operational Director of Places.

8. RUTLAND WATER PARTNERSHIP UPDATE

To receive Report No. 41/2013 from the Operational Director of Places.
Pages 4 to 11

9. SITE ALLOCATIONS

To receive a verbal update from the Operational Director of Places.

10. Q3 PERFORMANCE MANAGEMENT REPORT 2012/13

To receive Report No. 23/2013 from the Chief Executive.
(Previously circulated.)

11. Q3 FINANCIAL MANAGEMENT REPORT 2012/13

To receive Report No. 22/2013 from the Strategic Director for Resources.
(Previously circulated.)

PROGRAMME OF MEETINGS AND TOPICS

12. WORK PROGRAMME 2012/13 AND REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review in 2012/13.

Copies of the current Forward Plan will be available at the meeting.

The Forward Plan is available via the Cabinet page on the Web at:

http://www.rutland.gov.uk/council_meeting_information/cabinet/forward_plan.aspx

13. REVIEW OF RISK REGISTER

To consider risk relevant to this Panel's remit.

14. ANY OTHER URGENT BUSINESS

To receive any other items of urgent business which have been previously notified to the person presiding.

15. DATE AND PREVIEW OF NEXT MEETING

Thursday 14 March 2013 at 7.00 pm

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TO: ELECTED MEMBERS OF THE PLACES SCRUTINY PANEL

Mr M E Baines (Chairman)

Mrs C Cartwright

Mr W J Cross

Mr J T Dale

Mr D C Hollis

Mr J Lammie

Mr B A Montgomery

Mr M A Oxley

Mr D L Richardson

Mrs C L Vernon

Mr T C King

Portfolio Holder for Finance and Asset Management

Mr R Begy

Portfolio Holder for Culture and Housing

OTHER MEMBERS FOR INFORMATION