

# **Rutland** County Council

Catmose Oakham Rutland LE15 6HP Telephone 01572 722577 Facsimile 01572 758307 DX 28340 Oakham

Meeting:	PLACES SCRUTINY PANEL
Date and Time:	Thursday 25 April 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 Places Scrutiny Panel held on 14 February 2013 (previously circulated).
- ii) To confirm the record of the meeting of the Special Places Scrutiny Panel held on 14 March 2013 (previously circulated).
- iii) To confirm the record of the Special Joint Meeting of the Places and People (Children) Scrutiny Panels held on 21 March 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 for Places.

#### 8. <u>SITE ALLOCATIONS</u>

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

#### 9. STRATEGIC RISK REGISTER

To receive Report No. 102/2013 from the Strategic Director of Resources Pages 4 to 18

#### 10. PARKING REVIEW 2013

To receive Report No. 107/2013 from the Operational Director for Places Pages 19 to 25

#### PROGRAMME OF MEETINGS AND TOPICS

#### 11. WORK PROGRAMME 2012/13 AND REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review.

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

#### 12. REVIEW OF RISK REGISTER

To consider risk relevant to this Panel's remit.

#### 13. ANY OTHER URGENT BUSINESS

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

#### 14. DATE AND PREVIEW OF NEXT MEETING

Thursday 18 June 2013 at 7.00 pm

#### 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 KingPortfolio Holder for Finance and Places Asset ManagementMr M PocockPortfolio Holder for Resources and Places Operations

## **OTHER MEMBERS FOR INFORMATION**