



# Rutland County Council

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**Meeting:** PLACES SCRUTINY PANEL  
**Date and Time:** Thursday 20 June 2013 at 7.00 pm  
**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 25 April 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. OAKHAM ENTERPRISE PARK**

To receive Report No. 154/2013 from the Operational Director for Places.  
Pages 4 to 8

**8. RUTLAND TOGETHER CULTURE AND LEISURE STRATEGY 2013-2016 AND FACILITIES SURVEY**

To receive Report No. 153/2013 from the Operational Director for Places.  
Pages 9 to 42

**9. PERFORMANCE MANAGEMENT REPORT – QUARTER 4 2012/13**

To receive Report No. 120/2013 from the Chief Executive  
(Circulated under separate cover)

**10. Q4 FINANCIAL MONITORING AND DRAFT FINANCIAL OUTTURN 2012/13**

To receive Report No. 122/2013 from the Strategic Director for Resources  
(Circulated under separate cover)

**11. STRATEGIC RISK REGISTER**

To receive Report No. 146/2013 from the Strategic Director of Resources  
Pages 43 to 61

**PROGRAMME OF MEETINGS AND TOPICS**

**12. WORK PROGRAMME 2013/14 AND REVIEW OF FORWARD PLAN**

To consider Scrutiny issues to review.

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

**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 15 August 2013 at 7.00 pm

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**TO: ELECTED MEMBERS OF THE PLACES SCRUTINY PANEL**

Mr J T Dale (Chairman)  
Mr M E Baines  
Mrs C Cartwright  
Mr W J Cross  
Mr D C Hollis

Mr J Lammie  
Mr B A Montgomery  
Mr M A Oxley  
Mr D L Richardson  
Mrs C L Vernon

Mr R B Begy      Portfolio Holder for Adult Social Care and Community Safety  
Mr T C King      Portfolio Holder for Finance and Places Asset Management  
Mr M Pocock      Portfolio Holder for Resources and Places Operations

**OTHER MEMBERS FOR INFORMATION**