



Rutland County Council

Catmose Oakham Rutland LE15 6HP
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Meeting: SPECIAL PLACES SCRUTINY PANEL
Date and Time: Thursday 5 September 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. 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.

2. 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.

3. 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.

SCRUTINY

4. CATMOSE SPORTS CENTRE SWIMMING POOL

To receive Report No. 204/2013 from the Operational Director for Places.
Pages 3 to 6

5. QUARTER 1 PERFORMANCE MANAGEMENT REPORT

To receive Report No. 169/2013 from the Chief Executive

(Previously circulated under separate cover)

6. QUARTER 1 FINANCIAL MANAGEMENT REPORT

To receive Report No. 141/2013 from the Strategic Director of Resources
(Previously circulated under separate cover)

7. STRATEGIC RISK REGISTER

To receive Report No. 194/2013 from the Strategic Director of Resources
Pages 7 to 23

8. OAKHAM ENTERPRISE PARK PROGRESS UPDATE

To receive Report No. 205/2013 from the Operational Director for Places
Pages 24 to 30

9. TASK AND FINISH GROUP STREET LIGHTING

To receive a verbal report.

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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 Community Safety, Adult Social Care, Libraries,
Museums and Culture (Non Sport)

Mr T C King Portfolio Holder for Finance, Property, Development Control, Planning
Policy, Economic Development and Tourism

Mr M D A Pocock Portfolio Holder for Highways, Waste and Recycling, Transport and
Parking, Revenues and Benefits, Democratic Services

OTHER MEMBERS FOR INFORMATION