



# Rutland County Council

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**Meeting:** CORPORATE SERVICES SCRUTINY PANEL

**Date and Time:** Thursday 24 June 2010 at 7 pm

**Venue:** COUNCIL CHAMBER, CATMOSE

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

## AGENDA

Apologies

### 1. RECORD OF MEETING

To confirm the record of the meeting of the Corporate Services Scrutiny Panel held on 22 April 2010 (previously circulated).

### 2. DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any personal or prejudicial interests they may have 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 Rule No 219.

**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. CORPORATE ASSET MANAGEMENT PLAN AND CAPITAL STRATEGY  
(pages 4 - 93)**

To consider Report No. 117/2010 from the Directors of Development and Corporate Services, as considered by the Cabinet at their meeting on 15 June 2010.

***NB: Appendices A - E to Report No. 117/2010 contain exempt information. Should detailed discussion take place, members might wish to consider the exclusion of the public and press in accordance with Procedure Rules.***

**8. CATMOSE COUNCIL ADMINISTRATIVE BUILDINGS (pages 94 - 95)**

To consider the attached briefing note from the Director of Development.

**9. VALUE FOR MONEY**

To receive a presentation from the Director of Corporate Services

**PERFORMANCE MANAGEMENT**

**10. PERFORMANCE MANAGEMENT REPORT – QUARTER 4 2009/10**

To consider Report No. 110/2010 from the Chief Executive.

***Members are requested to bring their copy of Report No. 110/2010 (circulated under separate cover 11 May 2010) to this meeting.***

***NB: Appendix D to Report No. 110/2010 contains exempt information. Should detailed discussion take place, members might wish to consider the exclusion of the public and press in accordance with Procedure Rules.***

*This report is also available on the Council's website page for the Cabinet meeting on 18 May 2010 or by following the link below:-*

<http://www.rutland.gov.uk/pp/event/eventdetail.asp?id=10022797>

## **PROGRAMME OF MEETINGS AND TOPICS**

### **11. SCRUTINY PROGRAMME 2010/11 & REVIEW OF FORWARD PLAN (page 96)**

To consider Scrutiny issues to review. A draft work programme for 2010/11 is attached for reference.

*Copies of the Forward Plan July - October 2010 will be available at the meeting.*

The Forward Plan is available via the Cabinet page on the Web at:  
<http://www.rutland.gov.uk/pp/service/detail.asp?id=3685>

### **12. ANY OTHER URGENT BUSINESS**

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

### **13. DATE AND PREVIEW OF NEXT MEETING**

**Thursday 29 July 2010 at 7 pm**

Agenda items to be decided

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### **TO: ELECTED MEMBERS OF THE CORPORATE SERVICES SCRUTINY PANEL**

Mr N M Wainwright (Chairman)	Mr P J W Golden
Mr V Dighé	Mr P D Ind
Mr L J Duckham	Mr T G Lovell
Mr T C Ellis	Mr B W Roper

Mr R B Begy	Portfolio Holder for Corporate Services
Mr T C King	Portfolio Holder for Development and Finance

### **OTHER MEMBERS FOR INFORMATION**