



Rutland County Council

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

Meeting: CORPORATE SERVICES SCRUTINY PANEL

Date and Time: Thursday 16 December 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 18 November 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. Q2 PERFORMANCE MANAGEMENT 2010/11 (pages 4 to 22)

To receive Report No. 247/2010 from the Chief Executive.

8. Q2 FINANCIAL MANAGEMENT 2010/11 (pages 23 to 66)

To receive Report No. 249/2010 from the Strategic Director for Resources.

9. COMPREHENSIVE SPENDING REVIEW UPDATE

To receive a verbal update from the Strategic Director for Resources.

8. THE BIG BUILD UPDATE (page 67)

To receive Report No. 248/2010 from the Head of Asset Management.

9. THE LITTLE BUILD UPDATE (pages 68 to 69)

To receive Report No. 251/2010 from the Head of Asset Management.

PROGRAMME OF MEETINGS AND TOPICS

10. SCRUTINY PROGRAMME 2010/11 & REVIEW OF FORWARD PLAN (page 70)

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

Copies of the Forward Plan January 2011 - April 2011 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>

11. ANY OTHER URGENT BUSINESS

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

12. DATE AND PREVIEW OF NEXT MEETING

Date to be confirmed.

Agenda items: *to be confirmed*

13. EXCLUSION OF PUBLIC AND PRESS

- (i) To consider whether the public and press should be excluded from the meeting in accordance with the Access to Information provisions of Procedure Rule 239 as the following item contains information relating to the financial or business affairs of any particular person (including the Council) (Paragraph 3 of Schedule 12A to the Local Government Act 1972).

- (ii) To consider whether any Elected Members who may be present and who are not Members of the Scrutiny Panel should be allowed to remain during consideration of the following exempt item or whether they too should be excluded from the meeting in accordance with the Access to Information provisions of Procedure Rule 239.

14. TERMS AND CONDITIONS REVIEW

To receive a verbal report from the Strategic Director for Resources.

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TO: ELECTED MEMBERS OF THE CORPORATE SERVICES SCRUTINY PANEL

Mr N M Wainwright (Chairman)	Mr T C Ellis
Mr M E Baines	Mr P J W Golden
Mr M A Bool	Mr P D Ind
Mr V Dighé	Miss C L Jones
Mr L J Duckham	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