

# Rutland County Council

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Meeting:	CORPORATE SERVICES SCRUTINY PANEL
Date and Time:	Thursday 24 February 2011 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 16 December 2010 and the Special meeting of the Panel held on 13 January 2011. (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. TRANSFER OF LEGAL SERVICES (pages 4 to10)

To receive Report No. 32/2011 from the Strategic Director for Resources.

NB: Appendix A to Report No. 32/2011 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.

#### PROGRAMME OF MEETINGS AND TOPICS

#### 8. SCRUTINY PROGRAMME 2010/11 & REVIEW OF FORWARD PLAN (page 68)

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

Copies of the Forward Plan March to June 2011 will be available at the meeting.

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

#### 9. ANY OTHER URGENT BUSINESS

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

# 10. DATE AND PREVIEW OF NEXT MEETING

#### Thursday 21 April 2011 at 7 pm

Agenda items: Final Local Economic Assessment Q3 Performance Management Q3 Financial Management Sustainable Procurement Service

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

Mr N M Wainwright (Chairman)	
Mr M E Baines	
Mr M A Bool	
Mr V Dighé	
Mr L J Duckham	

Mr T C Ellis Mr P J W Golden Mr P D Ind Miss C L Jones 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**