



# Rutland County Council

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**Meeting:** RESOURCES SCRUTINY PANEL

**Date and Time:** Thursday 29 September 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 Resources Scrutiny Panel held on 28 July 2011 and the Special meeting held on 11 August 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. Q1 PERFORMANCE MANAGEMENT 2011/12**

To consider the attached Report No 121/2011 from the Chief Executive.

**8. Q1 FINANCIAL MANAGEMENT 2011/12**

To consider the attached Report No 127/2011 from the Strategic Director for Resources.

**9. TREASURY MANAGEMENT ANNUAL REPORT 2010/11**

To consider the attached Report No 135/2011 from the Strategic Director for Resources.

**PROGRAMME OF MEETINGS AND TOPICS**

**10. SCRUTINY PROGRAMME 2011/12 & REVIEW OF FORWARD PLAN**

To consider Scrutiny issues to review.

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

The Forward Plan is available via the Cabinet page on the Web at:  
[http://www.rutland.gov.uk/council\\_meeting\\_information/cabinet/forward\\_plan.aspx](http://www.rutland.gov.uk/council_meeting_information/cabinet/forward_plan.aspx)

**11. ANY OTHER URGENT BUSINESS**

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

**12. 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.

### **13. RESTRUCTURE**

To consider the attached Report No 142/2011 from the Chief Executive.

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

**Thursday 24 November 2011 at 7 pm**

Agenda items: *to be confirmed*

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### **TO: ELECTED MEMBERS OF THE RESOURCES SCRUTINY PANEL**

Mr B W Roper (Chairman)  
Mr M E Baines  
Mr W J Cross  
Mr D C Hollis  
Mr J M Lammie

Mr J R Munton  
Mr D L Richardson  
Mr N M Wainwright  
Miss G Waller  
Mr A S Walters

Mr M Pocock      Portfolio Holder for Resources  
Mr T C King      Portfolio Holder for Finance and Asset Management

### **OTHER MEMBERS FOR INFORMATION**