



Rutland County Council

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Meeting: RESOURCES SCRUTINY PANEL
Date and Time: Thursday 16 February 2012 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

- i) To confirm the record of the meeting of the Resources Scrutiny Panel held on 24 November 2011 (previously circulated).
- ii) To confirm the record of the meeting of the Special Resources Scrutiny Panel held on 19 January 2012 (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. TREASURY MANAGEMENT STRATEGY 2012/13 (Page No. 4)

To receive Report No. 24/2012 from the Strategic Director of Resources

8. Q3 FINANCIAL MANAGEMENT REPORT 2011/12 (*to follow*)

To receive Report No. 25/2012 from the Strategic Director of Resources

9. Q3 PERFORMANCE MANAGEMENT REPORT 2011/12 (*to follow*)

To receive Report No. 41/2012 from the Chief Executive

PROGRAMME OF MEETINGS AND TOPICS

11. REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review.

Copies of the Forward Plan February 2012 to May 2012 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

12. ANY OTHER URGENT BUSINESS

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

15. DATE AND PREVIEW OF NEXT MEETING

To be advised.

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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