



Rutland County Council

Catmose Oakham Rutland LE15 6HP
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Meeting: RESOURCES SCRUTINY PANEL
Date and Time: Thursday 12 December 2013 at 7.00 pm
Venue: COUNCIL CHAMBER, CATMOSE
Clerk to the Panel: Democratic Services (01572 758311)
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 29 August 2013 (previously circulated).
- ii) To confirm the record of the meeting of the Special Resources Scrutiny Panel held on 7 November 2013 (previously circulated).

2. DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct 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 Rules No 219 and No. 219A.

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. LOCAL COUNCIL TAX SUPPORT DISCRETIONARY FUND

To receive Report No. 256/2013 from the Director of Resources
Pages 4 to 9

8. PERFORMANCE MANAGEMENT REPORT – QUARTER 2 2013/2014

To receive Report No. 236/2013 from the Chief Executive
(Previously circulated under separate cover)

9. FINANCIAL MANAGEMENT REPORT 2013/14 QUARTER 2

To receive Report No. 241/2013 from the Director of Resources
(Previously circulated under separate cover)

10. STRATEGIC RISK REGISTER

To receive Report No. 261/2013 from the Director of Resources
Pages 10 to 22

11. 2013-14 MID YEAR TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS MONITORING REPORT

To receive Report No. 290/2013 from the Director of Resources
Pages 23 to 31

PROGRAMME OF MEETINGS AND TOPICS

12. REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review.

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

13. ANY OTHER URGENT BUSINESS

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

14. DATE AND PREVIEW OF NEXT MEETING

Thursday 16 January 2014
Thursday 27 March 2014

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TO: ELECTED MEMBERS OF THE RESOURCES SCRUTINY PANEL

Mr J M Lammie (Chairman)
Mr G Condé
Mr W J Cross
Mr D C Hollis
Mr BA Montgomery

Mr J R Munton
Mr D L Richardson
Mrs CL Vernon
Miss G Waller
Mr A S Walters

Mr T C King Portfolio Holder for Finance, Property, Development Control,
Planning Policy, Economic Development and Tourism

Mr M D A Pocock Portfolio Holder for Highways, Waste and Recycling, Transport and
Parking, Revenues and Benefits, Democratic Services

OTHER MEMBERS FOR INFORMATION