



Rutland County Council

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

Meeting: RESOURCES SCRUTINY PANEL
Date and Time: Thursday 27 March 2014 at 7.00 pm
Venue: COUNCIL CHAMBER, CATMOSE
Clerk to the Panel: Corporate Support Team (01572 758165)
Email - corporatesupport@rutland.gov.uk

AGENDA

Apologies

1. RECORD OF MEETING

- i) To confirm the record of the meeting of the Resources Scrutiny Panel held on 12 December 2013 (previously circulated).
- ii) To confirm the record of the meeting of the Special Resources Scrutiny Panel held on 15 January 2014 (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. DISCRETIONARY HOUSING PAYMENTS

To receive Report No. 2/2014 from the Director of Resources
Pages 4 to 17

8. NNDR DISCRETIONARY RELIEF POLICY

To receive Report No. 60/2014 from the Director of Resources
Pages 18 to 51

9. PERFORMANCE MANAGEMENT REPORT – QUARTER 3 2013/2014

To receive Report No. 36/2014 from the Chief Executive
(Members are requested to bring their copy, previously distributed).

10. FINANCIAL MANAGEMENT REPORT – QUARTER 3 2013/2014

To receive Report No. 31/2014 from the Director of Resources
(Members are requested to bring their copy, previously distributed).

11. STRATEGIC RISK REGISTER

To receive Report No. 75/2014 from the Director of Resources
Pages 52 to 62

12. PROGRESS ON HUMAN RESOURCES REVIEW

To receive a verbal update

PROGRAMME OF MEETINGS AND TOPICS

13. REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review
Copies of the Forward Plan will be available at the meeting

14. 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

Thursday 8 May 2014

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TO: ELECTED MEMBERS OF THE RESOURCES SCRUTINY PANEL

Mr J M Lammie (Chairman)	Mr J R Munton
Mr G Condé	Mr D L Richardson
Mr W J Cross	Mrs CL Vernon
Mr D C Hollis	Mrs G Waller
Mr BA Montgomery	Mr A S Walters
Mr T C King	Portfolio Holder for Places (Development) and Finance
Mr M D A Pocock	Portfolio Holder for Places (Environment & Transport) and Resources

OTHER MEMBERS FOR INFORMATION