



Rutland County Council

Catmose Oakham Rutland LE15 6HP
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Meeting: SPECIAL RESOURCES SCRUTINY PANEL
Date and Time: Thursday 12 June 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. 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.

2. 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.

3. 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.

SCRUTINY

4. QUARTER 4 FINANCIAL MONITORING & DRAFT FINANCIAL OUTTURN 2013-14

To receive Report No. 133/2014 from the Director of Resources
(Members are requested to bring their copy, distributed under separate cover).

5. PERFORMANCE MANAGEMENT REPORT – QUARTER 4 2013-14

To receive Report No. 138/2014 from the Chief Executive
(Members are requested to bring their copy, distributed under separate cover).

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TO: ELECTED MEMBERS OF THE RESOURCES SCRUTINY PANEL

Mr J M Lammie (Chairman)
Mr W J Cross
Mr D C Hollis
Mr B A Montgomery
Mr J R Munton

Mr C A Parsons
Mr D L Richardson
Mrs CL Vernon
Mrs G F Waller
Mr A S Walters

Mr T C King Portfolio Holder for Places (Development) and Finance

Mr M D A Portfolio Holder for Places (Environment & Transport) and
Pocock Resources

OTHER MEMBERS FOR INFORMATION