



# **Rutland County Council**

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**Meeting:** RESOURCES SCRUTINY PANEL  
**Date and Time:** Thursday 3 July 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**

To confirm the record of the meeting of the Resources Scrutiny Panel held on 27 March 2014 and Special Resources Scrutiny Panel held on 12 June 2014 (both 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. Draft Complaints Policy and Procedure**

To receive Report No. 153/2014 from the Director of Resources  
Pages 04 to 11

**8. Update on Legal Shared Service**

To receive Report No. 156/2014 from the Director of Resources  
Pages 12 to 27

**9. NNDR Task and Finish Terms of Reference**

To receive a verbal update from the Chairman

**PROGRAMME OF MEETINGS AND TOPICS**

**10. REVIEW OF FORWARD PLAN**

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

**11. ANY OTHER URGENT BUSINESS**

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

**12. DATE AND PREVIEW OF NEXT MEETING**

Thursday 4 September 2014

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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 BA Montgomery

Mr J R Munton

Mr T C King

Portfolio Holder for Places (Development) and Finance

Mr M D A

Pocock

Portfolio Holder for Places (Environment & Transport) and  
Resources

Mr C A Parsons

Mr D L Richardson

Mrs CL Vernon

Mrs G Waller

Mr A S Walters

## **OTHER MEMBERS FOR INFORMATION**