



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 4 September 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 3 July 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. Quarter 1 Financial Management Report 2014/15

To receive Report No. 173/2014 from the Director of Resources
(Members are requested to bring their copy, distributed under separate cover)

8. Quarter 1 Performance Management Report 2014/15

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

9. Complaints Policy and Procedure

To receive Report No. 153/2014 from the Director of Resources
Pages 1 to 16

10. Local Council Tax Support Review 2014/15

To receive Report 185/2014 from the Director of Resources
Pages 17 to 44

- The above report is due to be presented at Cabinet on 7 October 2014.
- Scrutiny has requested this report so that it can review and comment on proposals before the Cabinet meeting so as to inform the decision-making process.
- The report and its proposals and the date which it presented to Cabinet may be amended following the outcome of the Scrutiny panel. Scrutiny is therefore asked to consider the report and provide feedback to the Portfolio Holder and Director.

EXCLUSION OF PUBLIC AND PRESS

It is recommended that the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, as amended, and in accordance with the Access to Information provisions of Procedure Rule 239, as the following item of business is likely to involve the

disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

Paragraph 3: Information relating to the financial or business affairs of any particular person (including authority holding that information).

11. Non-Domestic Discretionary Rate Relief Policy

To receive Report 193/2014 from the Director of Resources
Pages 45 to 72

- The above report is due to be presented at Cabinet on 16 September 2014.
- Scrutiny has requested this report so that it can review and comment on proposals before the Cabinet meeting so as to inform the decision-making process.
- The report and its proposals and the date which it presented to Cabinet may be amended following the outcome of the Scrutiny panel. Scrutiny is therefore asked to consider the report and provide feedback to the Portfolio Holder and Director.

PROGRAMME OF MEETINGS AND TOPICS

12. REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review
Copies of the 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 October 2014

-oOo--

TO: ELECTED MEMBERS OF THE RESOURCES SCRUTINY PANEL

| | |
|--------------------------|---|
| Mr J M Lammie (Chairman) | Mr C A Parsons |
| Mr W J Cross | Mr D L Richardson |
| Mr D C Hollis | Mrs CL Vernon |
| Mr BA Montgomery | Mrs G Waller |
| Mr J R Munton | 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