

Rutland County Council

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

Meeting:	SPECIAL RESOURCES SCRUTINY PANEL
Date and Time:	Wednesday 14 January 2015 at 7.30 pm
Venue:	COUNCIL CHAMBER, CATMOSE
Clerk to the Panel:	Corporate Support Team (01572 720976) Email - corporatesupport@rutland.gov.uk

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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 217.

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. BUDGET 2015-16, MEDIUM TERM FINANCIAL PLAN AND CAPITAL PROGRAMME

To receive Report No. 14/2015 from the Director of Resources Members are requested to bring their copy, distributed under separate cover.

- The above report was presented at Cabinet on 6 January 2015.
- Cabinet has requested that Scrutiny review and comment on proposals before the Cabinet meeting on 10 February 2015 so as to inform the decision-making process.
- The report and its proposals and the date which it is 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.

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TO: ELECTED MEMBERS OF THE RESOURCES SCRUTINY PANEL

Mr J M Lammie (Chairman) Mr S Asplin Mr R Clifton Mr W J Cross Mr D C Hollis Mr J R Munton Mr C A Parsons Mr D L Richardson Mrs C L Vernon Miss G Waller

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