



# **Rutland County Council**

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**Meeting:** RESOURCES SCRUTINY PANEL  
**Date and Time:** Thursday 12 February 2015 at 7.00 pm  
**Venue:** COUNCIL CHAMBER, CATMOSE  
**Clerk to the Panel:** Corporate Support Team (01572 720976)  
Email - [corporatesupport@rutland.gov.uk](mailto:corporatesupport@rutland.gov.uk)

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## **AGENDA**

Apologies

### **1. RECORD OF MEETING**

- i. To confirm the record of the meeting of the Resources Scrutiny Panel held on 11 December 2014 (previously circulated).
- ii. To confirm the record of the meeting of the Special Resources Scrutiny Panel held on 14 January 2015 (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 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.

**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 3 FINANCIAL MANAGEMENT REPORT 2014/15**

To receive Report No. 40/2015 from the Director of Resources  
*(Members are requested to bring their copy, distributed under separate cover)*

**8. QUARTER 3 PERFORMANCE MANAGEMENT REPORT 2014/15**

To receive Report No. 41/2015 from the Chief Executive  
*(Members are requested to bring their copy, distributed under separate cover)*

**9. UPDATE ON IT**

To receive Report No. 49/2015 from the Director of Resources  
*(Report to follow)*

**10. PROCUREMENT OF SOCIAL CARE BASE MANAGEMENT SYSTEM**

To receive Report No. 42/2015 from the Director of Resources  
Pages 4 - 7

**11. REVIEW OF THE CORPORATE SUPPORT TEAM**

To receive Report No. 44/2015 from the Director of Resources  
Pages 8 - 12

## **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 April 2015

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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 J R Munton  
Mr S Asplin

Mr C A Parsons  
Mr D L Richardson  
Mrs C L Vernon  
Miss G Waller  
Mr R Clifton

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**