Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.
Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

Ladies and Gentlemen,

A meeting of the **RESOURCES SCRUTINY PANEL** will be held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on **Thursday, 12th November, 2015** commencing at 7.00 pm when it is hoped you will be able to attend.

Yours faithfully

Helen Briggs
Chief Executive

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/haveyoursay

A G E N D A

APOLOGIES

1) RECORD OF MEETING

To confirm the record of the meeting of the Resources Scrutiny Panel held on 10th September 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 if 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 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) CONSIDERATIONS 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.

7) OVERVIEW OF RESOURCES DIRECTORATE

To receive a presentation from the Director for Resources.

8) STRATEGIC AIMS AND OBJECTIVES

To receive Report No. 208/2015 from the Chief Executive.
(Pages 5 - 12)

9) Q2 FINANCIAL MANAGEMENT REPORT

To receive Report No. 206/2015 from the Director for Resources.
(Circulated under separate cover).

10) Q2 PERFORMANCE MANAGEMENT REPORT

To receive Report No.217/2015 from the Chief Executive.
(Circulated under separate cover).

11) CUSTOMER SERVICES PERFORMANCE & STRATEGY

To receive Report No.192/2015 from the Director for Resources.
(Pages 13 - 34)

12) WELFARE REFORM UPDATE

To receive a presentation from the Assistant Director for Finance.

13) REVIEW OF FORWARD PLAN

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

14) ANY URGENT BUSINESS

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

15) DATE AND PREVIEW OF NEXT MEETING

13th January 2016 (Budget)

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DISTRIBUTION
MEMBERS OF THE RESOURCES SCRUTINY PANEL:

Mr A Walters (Chairman)	
Mr O Bird	Mr K Bool
Mr B Callaghan	Mr W Cross
Mr O Hemsley	Mr J Lammie
Mrs D MacDuff	Mr A Stewart
Miss G Waller	

OTHER MEMBERS FOR INFORMATION