

*Meeting*                    **Scrutiny Commission**

*Date/Time*                **Wednesday, 1 September 2004 at 2.00 pm**

*Location*                 **Sparkenhoe Committee Room, County Hall, Glenfield**

*Officer to contact*      **Mr. M.I. Seedat (Tel: 0116 265 6037)**

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### Membership

Mr. N. J. Brown CC (Chairman)	
Mr. B. Chapman AE, CC	Mr. S. J. Galton CC
Mr. P. A. Hyde CC	Mr. Mike Jones CC
Mr. P. C. Osborne CC	Mr. M. B. Page CC
Prof. M. E. Preston CC	Mr. N. J. Rushton CC
Mrs. M. L. Sherwin CC	Mr. R. M. Wilson CC

### AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting of the Commission held on 28 April 2004.		A
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. Any other items the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on this agenda.		
6. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.		
7. Presentation of Petitions under Standing Order 36.		
8. Progress on Implementing Leicestershire's Local Public Service Agreement (LPSA)	Director of Resources	B

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|---|-----------------|---|
| 9. Report on the outcome of scrutiny of the Leicester Shire Economic Partnership (LSEP) and the Welland Partnership | Chief Executive | C |
| 10. Partnership Mapping.  | Chief Executive | D |
| 11. Leicestershire Rural Partnership - Rural Strategy Action Plans for 2004/05 and 2005/08.                         | Chief Executive | E |

12. Additional Meeting of the Commission.

Following consultation between the Chairman and Spokesmen a meeting of the Commission will be held at 2.00 p.m. on Wednesday 8 September 2004 to consider:

- (a) The CPA Self Assessment.
- (b) Revenue Budget 2004/05 – Efficiency Savings.

13. Any other business the Chairman decides is urgent.

Checklist for considering/challenging the contents of reports

Attached to the agenda papers for members is a checklist for considering/challenging the contents of reports, other than plans. It was agreed that this should be done as one of the actions arising from the Audit Commission's review of the Overview and Scrutiny function in Leicestershire.

