

Meeting **Scrutiny Commission**

Date/Time **Wednesday, 17 November 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 meetings of the Commission held on 1 September 2004 and 8 September 2004 (previously circulated). | | |
| 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. Update on Integrated Tourism, Promotion and Inward Investment Services. | Chief Executive | A |

The Chief Executive of LeicesterShire Promotions has been invited to present a report on progress and future developments.

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| 9. Draft Consultation Standards. | Chief Executive | B |
| 10. Section 106 Agreement with Developers. | Chief Executive | C |
| 11. Leicestershire, Leicester and Rutland Structure Plan. | Chief Executive | |

A Members' Information Item attaching the report to be submitted to the Cabinet on 18 November has been circulated to all members. Members are requested to bring a copy of this to the meeting.

12. Dates of Future Meetings.

The following programmes of meetings has been agreed in consultation with the Chairman and Spokesmen. Separate arrangements will be made for scrutiny of the budget.

Wednesday 12 January 2005 at 2.00 p.m.

Wednesday 2 March 2005 at 2.00 p.m.

Wednesday 20 April 2005 at 2.00 p.m. (if required).

Wednesday 15 June 2005 at 2.00 p.m. (provisional).

13. Any other items the Chairman decides are urgent.

