

Meeting **Scrutiny Commission**

Date/Time **Wednesday, 21 June 2006 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

Dr. M. O'Callaghan CC (Chairman)

Mr. J. G. Coxon CC	Mr. R. Fraser CC
Mr. S. J. Galton CC	Dr. S. Hill CC
Mr. D. W. Houseman CC	Mr. Mike Jones CC
Mr. John Legrys CC	Mr. P. C. Osborne CC
Mr. R. J. Shepherd CC	Mr. E. D. Snartt CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Appointment of Deputy Chairman for the period ending with the date of the Annual Meeting of the Council in May 2007.		
2. Minutes of the meeting of the Commission held on 5 May 2006 (previously circulated).		
3. Question Time.		
4. Questions asked by members under Standing Order 7(3) and 7(5).		
5. Any other items the Chairman has decided to take as urgent elsewhere on the agenda.		
6. Declarations of interest in respect of items on this agenda.		
7. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.		
8. Presentation of petitions under Standing Order 36.		

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| <p>9. Annual Plan (Best Value Performance Plan) 2005-06.</p> <p>A copy of the Annual Plan (Best Value Performance Plan) has been circulated to all Members of the Council as an Information Item. Please bring a copy of the report along to the meeting.</p> | <p>Chief Executive and Director of Resources</p> | <p>A</p> |
| <p>10. County Hall Travel Plan.</p> | <p>Director of Resources</p> | <p>B</p> |
| <p>11. Health Scrutiny</p> <p>Powerpoint presentation on how the application by the University Hospitals of Leicester NHS Trust to become a Foundation Trust was scrutinised.</p> | <p>Mr D Houseman CC</p> | |
| <p>12. Annual Report to the County Council on behalf of Overview and Scrutiny Committees.</p> <p>A draft report to be submitted to the County Council is attached for approval.</p> | <p>Chief Executive</p> | <p>C</p> |
| <p>13. Date of future meetings.</p> <p>A list of proposed dates for future meetings will be tabled for the Committee's approval.</p> | | |
| <p>14. Any other business the Chairman decides is urgent.</p> | | |

