

Meeting **Scrutiny Commission**

Date/Time **Thursday, 13 July 2006 at 9.30 am**

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. Minutes of the meeting of the Commission held on 21 June 2006 (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. Performance of the Executive.		

The Leader of the Council, Mr D R Parsons CC has been invited to attend for this item.

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| 9. Revenue Outturn 2005/06. | Director of Resources | A |
| 10. Capital Programme 2005/06. | Director of Resources | B |
| 11. Annual Treasury Management Report 2005/06. | Director of Resources | C |
| 12. Revenue Budget 2006/07 - Monitoring Report. | Director of Resources | D |
| 13. Capital Programme 2006/07 - Monitoring Report. | Director of Resources | E |
| 14. Job Evaluation - Court of Appeal Decision. | | F |

Item placed on the agenda at the request of the Chairman, Dr. O'Callaghan CC.

[Attached is a copy of the Information Item circulated to members on 30 June 2006].

15. Date of Next Meeting.

The next meeting of the Commission will be held at 2.00 pm on Wednesday 30 August 2006.

16. Any other business the Chairman decides is urgent.

