

Meeting **Scrutiny Commission**

Date/Time **Wednesday, 31 January 2007 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. Minutes of the meeting held on 14 December 2006.		A
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. Any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the 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. Medium Term Financial Strategy 2007/08 to 2009/10 - Chief Executive's Department Budget.	Chief Executive and Director of Resources	B

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| 9. Medium Term Financial Strategy 2007/08 to 2009/10
- Resources Department Budget. | Director of
Resources | C |
| 10. Medium Term Financial Strategy 2007/08 to 2009/10
- Overall Position. | Director of
Resources | D |
| 11. Revenue Budget 2006/07 - Monitoring Report. | Director of
Resources | E |
| 12. Third Review of the 2006/07 Capital Programme. | Director of
Resources | F |
| 13. Gender Equality Scheme. | Chief Executive | G |
| 14. Application for Grant for Transition and Stopping
Places provision for Gypsies and Travellers. | Director of
Resources | H |
| 15. Final Report of the Scrutiny Review Panel on Energy. | Chief Executive | I |
| 16. Dates of Future Meetings. | | |

Future meetings of the Commission, up to the Annual Meeting of the County Council in 2008, are scheduled to take place on the following dates (all meetings commencing at 2.00 pm).

28 February 2007
28 March 2007
25 April 2007
20 June 2007
18 July 2007
5 September 2007
7 November 2007
19 December 2007
30 January 2008
27 February 2008
2 April 2008

17. Any other business the Chairman decides is urgent.

