

Meeting **Scrutiny Commission**

Date/Time **Wednesday, 20 June 2007 at 2.00 pm**

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

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

E-Mail **mseedat@leics.gov.uk**

Membership

Dr. M. O'Callaghan CC (Chairman)

Mr. D. R. Bown CC	Mr. R. Fraser CC
Mr. S. J. Galton CC	Mr. G.A. Hart CC
Mr. D. W. Houseman CC	Mr. P.G. Lewis CC
Mr. S. D. Sheahan CC	Mr. R. J. Shepherd CC
Mr. E. D. Snartt CC	Mr. R. M. Wilson 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 2008.		
2. Minutes of the meeting held on 25 April 2007 (previously circulated).		
3. Question Time.		
4. Questions asked by members under Standing Order 7(3) and 7(5).		
5. Any other items which the Chairman has decided to take as urgent.		
6. Declarations of interest in respect of items on the agenda.		
7. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.		
8. Presentation of Petitions under Standing Order 36.		

9. Annual Plan (Best Value Performance Plan) 2007-08 Director of Corporate Resources A

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.

10. Annual Report to the County Council on behalf of Overview and Scrutiny Committees. Chief Executive B

A draft report to be submitted to the County Council is attached for approval.

11. Date of future meetings

The following programme of meetings was previously agreed (all meetings commence at 2.00 p.m.)

18 July 2007
5 September 2007
7 November 2007
19 December 2007
30 January 2008 (provisional – budget meeting)
27 February 2008
2 April 2008

12. Any other business the Chairman decides is urgent.