

Meeting **Scrutiny Commission**

Date/Time **Wednesday, 7 November 2007 at 10.00 am**

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

Officer to contact **Mr. M.I. Seedat (Tel: 0116 305 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. Minutes of the meeting held on 5th September 2007 (previously circulated).		
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of 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. Combined Performance Report - Quarter 2 - 2007/08.	Chief Executive and Director of Corporate Resources	A
9. Capital Programme 2007/08 - Monitoring Report.	Director of Corporate Resources	B

10. Future Priorities for Leicestershire.
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|---|-----------------|---|
| (a) Sustainable Community Strategy and Local Area Agreement. | Chief Executive | C |
| (b) Development of priorities in the context of the new Sustainable Community Strategy and Local Area Agreement - Key Evidence. | Chief Executive | D |
11. Transit and Stopping Place provision for Gypsies and other Travellers. Director of Corporate Resources E

12. Meeting in December.

The meeting of the Scrutiny Commission on 19th December 2007 at 2pm clashes with the meeting of the Combined Fire Authority. As this affects a number of members of the Commission, the meeting of the Commission has been brought forward to 10am on 19th December.

13. Any other items which the Chairman has decided to take as urgent.

Exclusion of the press and public.

The public are likely to be excluded during the consideration of the following items of business in accordance with Section 100(A) of the Local Government Act 1972.

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|---|-----------------|---|
| 14. Oracle E Business Suite Implementation and Consultancy Support - Call in of Cabinet Decision. | Chief Executive | F |
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- (Exempt under paragraphs 3 and 10).

