

*Meeting*                    **Scrutiny Commission**

*Date/Time*                **Wednesday, 19 December 2007 at 10.00 am**

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

*Officer to contact*      **Mr. S. Martin (Tel: 0116 305 6224)**

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

**Please note  
starting time  
of the  
meeting**

### **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 7th November 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. Report on the Review Panel considering the County Council's Environment Policies and Programme - "Procurement and the Environment."		A

9. MORI Survey - Action Plan. Chief Executive B

10. Consultation on the Post Office Network Change Programme for Leicestershire, Northamptonshire and Rutland. Chief Executive C

11. Date of next meeting.

The next meeting of the Scrutiny Commission will take place on Wednesday 30th January 2008 at 2.00pm.

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