

Meeting **Scrutiny Commission**

Date/Time **Wednesday, 5 September 2007 at 3.00 pm**

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 18th July 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. Planning Process for 2008/09	Chief Executive and Director of Corporate Resources	A

9. Corporate ICT Strategy Implementation Progress Report Director of Corporate Resources B

10. Use of Earmarked Reserves Director of Corporate Resources C

11. Date of next meeting.

The Committee's next meeting will be held on Wednesday 7th November at 2pm.

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, it is suggested that the meeting of the Commission be brought forward to 10am on the 19th December.

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