

Meeting **Scrutiny Commission**

Date/Time **Wednesday, 18 June 2008 at 2.00 pm**

Location **Sparkenhoe 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. G. A. Boulter CC
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. John Legrys CC
Mr. P. G. Lewis CC
Mr. J. S. Moore CC
Mr. R. J. Shepherd CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Appointment of Deputy Chairman for the period ending with the Annual Meeting of the County Council in May 2009.		
2. Minutes of the meeting held on 2 April 2008 (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 elsewhere on the agenda.		
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.		

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| 9. | Strategic Change Programme Annual Report 2007/08. | Director of Corporate Resources | A |
| | <i>[There will be a brief powerpoint presentation highlighting the key issues within the Change Programme.]</i> | | |
| 10. | Procurement and the Environment - Progress Report. | Director of Corporate Resources and
Director of
Community Services | B |
| 11. | Draft Equality and Diversity Strategy 2008-2010. | Chief Executive | C |
| 12. | County Council End of Year Performance Report for 2007/08. | Chief Executive | D |
| | <i>A Members' Information Item attaching the report to be submitted to the Cabinet on 20 June has been circulated to all members. Members are requested to bring a copy of this to the meeting.</i> | | |
| 13. | Eco-Towns - Shortlisting of "Pennbury" (Stoughton). | Chief Executive | E |
| 14. | Scrutiny Annual Report. | | F |
| 15. | Date of next meeting. | | |
| | <i>Following consultations with the Chairman and Spokesmen of the Commission is asked to agree that its next meeting be held on Wednesday 23 July 2008 at 2.00 p.m. (The meeting was originally scheduled for 16 July).</i> | | |
| 16. | Any other items which the Chairman has decided to take as urgent. | | |

