

Meeting **Scrutiny Commission**

Date/Time **Wednesday, 28 January 2009 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. W. Houseman CC
Mr. D. R. Bown CC	Mr. John Legrys CC
Mr. R. Fraser CC	Mr. P. G. Lewis CC
Mr. S. J. Galton CC	Mr. J. S. Moore CC
Mr. G. A. Hart CC	Mr. R. J. Shepherd CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 17 December 2008.		A
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. Medium Term Financial Strategy 2009/10 to 2012/13 Chief Executive's Department Budget and Corporate Growth.	Chief Executive and Director of Corporate Resources	B

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| 9. | Medium Term Financial Strategy Corporate Resources Department Budget 2009/10 to 2012/13. | Director of Corporate Resources | C |
| 10. | Medium Term Financial Strategy 2009/10 to 2012/13 - Overall Position. | Director of Corporate Resources | D |
| 11. | Eco Town in Leicestershire. | Review Panel | E |
| | The Chairman has indicated that the discussion on this item will commence at 3.15pm. | | |
| | A copy of the Panel's report has been circulated to all members of the Council via the Members' Information Service. | | |
| 12. | Revenue Budget 2008/09 - Monitoring Report. | Director of Corporate Resources | F |
| 13. | Third Review of the 2008/09 Capital Programme. | Director of Corporate Resources | G |
| 14. | Treasury Management - Review of Counter-party List. | Director of Corporate Resources | H |
| 15. | Refresh of the Local Area Agreement. | Chief Executive | I |
| 16. | Budget Monitoring and Performance. | Chief Executive | J |
| 17. | Date of next meeting. | | |
| | The next meeting of the Scrutiny Commission will take place on 4 March, 2009 at 2.00pm. | | |
| 18. | Any other items which the Chairman has decided to take as urgent. | | |