

Meeting **Scrutiny Commission**

Date/Time **Tuesday, 5 February 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. D. R. Bown CC	Mr. P. G. Lewis CC
Mr. R. Fraser CC	Mr. S. D. Sheahan CC
Mr. S. J. Galton CC	Mr. R. J. Shepherd CC
Mr. G. A. Hart CC	Mr. E. D. Snartt CC
Mr. D. W. Houseman CC	Mr. R. M. Wilson CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 19 December 2007 (previously circulated).		
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. 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 2008/09 to 2010/11 - Chief Executive's Department Budget.	Chief Executive and Director of Corporate Resources	A

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| 9. Medium Term Financial Strategy 2008/09 to 2010/11
- Resources Department Budget. | Director of Corporate
Resources | B |
| 10. Medium Term Financial Strategy 2008/09 to 2010/11
- Overall Position. | Director of Corporate
Resources | C |
| 11. Revenue Budget 2007/08 - Monitoring Report. | Director of Corporate
Resources | D |
| 12. Third Review of the 2007/08 Capital Programme. | Director of Corporate
Resources | E |
| 13. Corporate Asset Management Plan - Progress
Report. | Director of Corporate
Resources | F |
| 14. Sustainable Community Strategy. Key Themes
emerging from consultation. | Chief Executive | G |
| 15. Date of next meeting. | | |
| <p style="margin-left: 40px;">The next meeting of the Scrutiny Commission will
take place on Wednesday 27 February at 2.00 p.m.</p> | | |
| 16. Any other items which the Chairman has decided to
take as urgent. | | |

