

Meeting **Scrutiny Commission**

Date/Time **Wednesday, 23 July 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. 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 18 June 2008. (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. Youth Justice Plan 2008/09.	Chief Executive	A

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| 9. | An Economic Development Company for Leicester and Leicestershire. | Chief Executive | B |
| | Attached is a copy of the report to be considered by the Cabinet on 29 July. The views of the Commission will be reported to the Cabinet. | | |
| 10. | Efficiency Progress Report. | Director of Corporate Resources | C |
| 11. | Annual Treasury Management Report 2007. | Director of Corporate Resources | D |
| 12. | Revenue Outturn 2007/08. | Director of Corporate Resources | E |
| 13. | Capital Outturn 2007/08. | Director of Corporate Resources | F |
| 14. | 2008/09 Revenue Budget Monitoring. | Director of Corporate Resources | G |
| 15. | First Review of the 2008/09 Capital Programme. | Director of Corporate Resources | H |
| 16. | Date of next meeting. | | |
| | The next meeting of the Commission will be held at 2.00pm on Wednesday 3rd September 2008. | | |
| 17. | Any other items the Chairman has decided to take as urgent. | | |

