

Meeting **Scrutiny Commission**

Date/Time **Wednesday, 9 June 2010 at 2.00 pm**

Location **Sparkenhoe Committee Room, County Hall, Glenfield**

Officer to contact **Mr. S. J. Weston (Tel: 0116 305 6226)**

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Membership

Mr. S. J. Galton CC (Chairman)

Mr. A. D. Bailey CC	Mr. Max Hunt CC
Mr. R. Blunt CC	Mr. P. G. Lewis CC
Mr. G. A. Boulter CC	Mrs. R. Page CC
Mrs. R. Camamile CC	Mr. B. L. Pain CC
Mrs. J. A. Dickinson CC	Mrs. P. Posnett CC
Dr. R. K. A Feltham 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 2011.		
2. Minutes of the meeting held on 21 April 2010.		A
3. Question Time.		
4. Questions asked by members under Standing Order 7(3) and 7(5).		
5. To advise of 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.		

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| 8. Petition: Request for a Footpath between Cosby and Broughton Astley along Broughton/Cosby Lane. | Director of Environment and Transport | B |
| A petition signed by 326 residents is to be presented by Mr. D. Jennings CC and Mr. W. Liquorish CC as local members. | | |
| 9. Petition: Opposition to the Council's £14,000 cut in the school transport budget for the school bus from Markfield/Field Head to South Charnwood High School. | Director of Environment and Transport | C |
| A petition is to be presented by Mr. D. A. Sprason CC, as local member for Markfield, Desford and Thornton and lead petitioner Mr. Joel Evans, signed by 1822 local residents. | | |
| 10. Measham Youth Club. | Director of Corporate Resources | D |
| 11. Scrutiny Review Panel Report on Flooding. | Scrutiny Review Panel | E |
| 12. Scrutiny Review Panel Report on the Procurement of Waste Treatment Facilities. | Scrutiny Review Panel | F |
| 13. Annual Report - Overview and Scrutiny. | Scrutiny Commissioners | G |
| 14. Key Outcomes and Proposed Action Points Arising from the Workshop on 11 May 2010. | Scrutiny Commissioners | H |
| 15. Date of next meeting. | | |
| The next meeting of the Commission is scheduled to take place on Wednesday 1 September 2010. | | |
| 16. Any other items which the Chairman has decided to take as urgent. | | |

Checklist for considering/challenging the contents of reports.

Attached to the agenda papers for members is a checklist for considering/challenging the contents of reports, other than plans. It was agreed that this should be done as one of the actions arising from the Audit Commission's review of the Overview and Scrutiny function in Leicestershire.