

*Meeting*                    **Scrutiny Commission**

*Date/Time*                **Wednesday, 9 November 2011 at 2.30 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. G. A. Boulter CC   | Mr. A. M. Kershaw CC  |
| Mrs. R. Camamile CC    | Ms. Betty Newton CC   |
| Mr. J. G. Coxon CC     | Mrs. R. Page CC       |
| Dr. R. K. A Feltham CC | Mrs. P. Posnett CC    |
| Mr. T. Gillard CC      | Mr. R. J. Shepherd CC |
| Dr. S. Hill CC         | Mr. D. Slater CC      |

### **AGENDA**

| <b><u>Item</u></b>  | <b><u>Report by</u></b> | <b><u>Marked</u></b> |
|---|-------------------------|----------------------|
| 1. Minutes of the meeting held on 7 September 2011.   |                         | 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.   |                         |                      |

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|---|---------------------------------------|---|
| 8. Carbon Management Plan Review.   | Director of Environment and Transport | B |
| <p>A copy of the Cabinet Report and Carbon Management Plan is attached for the consideration of members.</p> <p>The Cabinet Lead Member for Climate Change, Mr. P. C. Osborne CC has been invited for this item.</p>                                    |                                       |   |
| 9. Issues Arising from the Meeting of the Scrutiny Commissioners: Scrutiny Review Panel on Transitions.   | Chief Executive                       | C |
| 10. Item placed on the agenda at the request of Mr. D. C. Bill CC: Changes to Highways Maintenance Policy.  | Director of Environment and Transport | D |
| <p>In response to the attached letter from Mr. D. C. Bill CC, dated 18 October 2011, a copy of the relevant report to the Cabinet meeting on 11 October is attached in order to enable the Commission to consider the issues raised by Mr. Bill CC.</p> |                                       |   |
| 11. Flooding Update.  | Director of Environment and Transport | E |
| 12. Local Transport Plan 3 - Performance Indicator Set and Targets.   | Director of Environment and Transport | F |
| 13. Final Report of the 'Light Touch' Review Panel on Communications between Members and Officers Regarding Services Provided by the Environment and Transport Department.  | Scrutiny Review Panel                 | G |
| 14. Traffic Regulation Orders and the West Loughborough Parking Project.  | Director of Environment and Transport | H |
| 15. 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.