

*Meeting*                    **Scrutiny Commission**

*Date/Time*                **Wednesday, 14 July 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**

<b><u>Item</u></b>	<b><u>Report by</u></b>	<b><u>Marked</u></b>
1. Minutes of the meeting held on 9 June 2010.		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. Review of Prospect Leicestershire Performance.  | Chief Executive | B |
| <p>Nick Carter (Chairman) and David Hughes (CEO) of Prospect Leicestershire will be in attendance for this item.</p> |                 |   |
| 9. Voluntary Action LeicesterShire - Performance Report 2009/10.   | Chief Executive | C |
| <p>Kevan Liles (CEO) of Voluntary Action LeicesterShire will be in attendance for this item.</p>                     |                 |   |
| 10. Design Guide for County Council Developments.  | Chief Executive | D |
| 11. Date of next meeting.  |                 |   |
| <p>The next meeting of the Commission is scheduled to take place on Wednesday 1 September 2010 at 2.00pm.</p>        |                 |   |
| 12. 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.