

*Meeting*                    **Scrutiny Commission**

*Date/Time*                **Wednesday, 1 February 2012 at 2.00 pm**

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

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

*E-Mail*                    **sam.weston@leics.gov.uk**

### **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 9 November 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.   |                         |                      |

- |     |   |   |   |
|-----|---|---|---|
| 8.  | Medium Term Financial Strategy 2012/13 to 2015/16.  | Chief Executive and Director of Corporate Resources | B |
|     | The Leader and the Deputy Leader have been invited for this item.   |   |   |
| 9.  | Broadband Leicestershire Programme.   | Chief Executive                                     | C |
|     | A copy of the report submitted to the Cabinet at its meeting on 17 January is attached for the comments of members.   |   |   |
|     | The Cabinet Lead Member for Broadband, Mr. J. B. Rhodes CC, has been invited for this item.   |   |   |
| 10. | Local Transport Plan 3 (LTP3) Implementation Plan.  | Director of Environment and Transport               | D |
| 11. | Energy Reduction for Street Lighting Project - Update.  | Director of Environment and Transport               | E |
| 12. | Date of next meeting.   |   |   |
|     | It is proposed to cancel the Commission's meeting on 29 February as there are no items of business. The Commission's next meeting will therefore be held on Wednesday 28 March at 2.00pm. |   |   |
| 13. | 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.

