



Meeting: **Scrutiny Commission**

Date/Time: **Wednesday, 13 September 2017 at 10.30 am**

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

Contact: **Ms R Palmer (Tel: 0116 305 6098)**

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Membership

Mr. S. J. Galton CC (Chairman)

Mr. D. C. Bill MBE CC Mrs. R. Page CC
Mr. S. L. Bray CC Mr. A. E. Pearson CC
Mr. L. Breckon JP CC Mr. T. J. Richardson CC
Dr. T. Eynon CC Mr. D. Slater CC
Mr. D. Jennings CC Mrs. A. Wright CC

**Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leicestershire.gov.uk>
– Notices will be on display at the meeting explaining the arrangements.**

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 19 July 2017.	(Pages 5 - 10)
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. 2017/18 Medium Term Financial Strategy Monitoring (period 4) and Investment in Projects. Director of Corporate Resources (Pages 11 - 42)
9. Medium Term Financial Strategy Update. Director of Corporate Resources (Pages 43 - 48)
10. Draft Corporate Asset Investment Fund Strategy 2017/18. Director of Corporate Resources (Pages 49 - 86)

A copy of a report to be considered by the Cabinet at its meeting on 15 September is attached for the consideration of the Commission.

11. Dates of future meetings.

Future meetings of the Commission are scheduled to take place on the following dates:-

Wednesday 15 November at 2.00pm
 Wednesday 24 January 2018 at 10.30am
 Wednesday 7 March at 10.30am
 Wednesday 6 June at 10.30am
 Wednesday 12 September at 10.30am
 Wednesday 14 November at 10.30am.

12. Any other items which the Chairman has decided to take as urgent.