



Meeting: **Scrutiny Commission**

Date/Time: **Wednesday, 4 September 2019 at 10.30 am**

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

Contact: **Mrs R Whitelaw (Tel: 0116 305 2583)**

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Membership

Mr. S. J. Galton CC (Chairman)

Mr. T. Barkley CC Mrs. H. J. Fryer CC
Mr. P. Bedford CC Mr. D. Harrison CC
Mr. D. C. Bill MBE CC Mrs. R. Page CC
Mr. G. A. Boulter CC Mr. A. E. Pearson CC
Dr. T. Eynon CC Mr. T. J. Richardson CC
Dr. R. K. A. Feltham CC Mr. M. B. Wyatt 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 12 June 2019.	(Pages 5 - 12)
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. Local Industrial Strategy. Leicester and Leicestershire Enterprise Partnership

There will be a powerpoint presentation for this item.
9. Tourism Growth Strategy Chief Executive (Pages 13 - 46)
10. Leicester, Leicestershire and Rutland Resilience Preparedness. Chief Executive

There will be a powerpoint presentation for this item.
11. Corporate Asset Investment Fund Annual Performance 108/19 and Strategy 2019 to 2023. Director of Corporate Resources (Pages 47 - 94)
12. 2019/20 Medium Term Financial Strategy Monitoring (Period 4). Director of Corporate Resources (Pages 95 - 118)
13. Medium Term Financial Strategy Update. Director of Corporate Resources (Pages 119 - 130)
14. Dates of future meetings:

Future meetings of the Commission are scheduled to take place at 10.30am on the following dates:

6 November 2019
27 January 2020
11 March 2020
8 April 2020
10 June 2020
2 September 2020
4 November 2020.
15. Any other items which the Chairman has decided to take as urgent.

QUESTIONING BY MEMBERS OF OVERVIEW AND SCRUTINY

The ability to ask good, pertinent questions lies at the heart of successful and effective scrutiny. To support members with this, a range of resources, including guides to questioning, are available via the Centre for Public Scrutiny website www.cfps.org.uk.

The following questions have been agreed by Scrutiny members as a good starting point for developing questions:-

- Who was consulted and what were they consulted on? What is the process for and quality of the consultation?
- How have the voices of local people and frontline staff been heard?
- What does success look like?
- What is the history of the service and what will be different this time?
- What happens once the money is spent?
- If the service model is changing, has the previous service model been evaluated?
- What evaluation arrangements are in place – will there be an annual review?