



Meeting: **Scrutiny Commission**

Date/Time: **Monday, 10 June 2024 at 10.00 am**

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

Contact: **Mrs J Twomey (Tel: 0116 305 2583)**

Email: **joanne.twomey@leics.gov.uk**

Membership

Mr. M. T. Mullaney CC (Chairman)

Mr. T. Barkley CC	Mrs. A. J. Hack CC
Mr. M. Frisby CC	Mr. J. Morgan CC
Mrs. H. J. Fryer CC	Mrs. R. Page CC
Mr. S. J. Galton CC	Mr J. Poland CC
Mr. T. Gillard CC	Mr. T. J. Richardson CC

AGENDA

Item

Report by

1. Appointment of Chairman

To note that Mr. M. T. Mullaney CC has been appointed Chairman of the Scrutiny Commission in accordance with Article 6.05 of the County Council's Constitution.

2. Appointment of Vice Chairman

3. Minutes of the meeting held on 10 April 2024

(Pages 5 - 12)

4. Question Time.

5. Questions asked by members under Standing Order 7(3) and 7(5).

6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.



<u>Item</u>	<u>Report by</u>	
7. Declarations of interest in respect of items on the agenda.		
8. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.		
9. Presentation of Petitions under Standing Order 35.		
10. Provisional Revenue and Capital Outturn 2023/24	Director of Corporate Resources	(Pages 13 - 58)
The Lead Member for Resources has been invited to attend for this item.		
11. Corporate Complaints and Compliments 2023/24	Director of Corporate Resources	(Pages 59 - 84)
12. Overview and Scrutiny Annual Report 2023-24		(Pages 85 - 108)
13. Dates of future meetings.		
The future dates for meetings of the Scrutiny Commission are:		
Wednesday, 4 September 2024		
Wednesday, 6 November 2024		
Monday, 27 January 2025		
Monday, 10 March 2025		
Monday, 9 June 2025		
Monday, 8 September 2025		
Monday, 10 November 2025		
14. Any other items which the Chairman has decided to take as urgent.		
15. Exclusion of the Press and Public		
The public are likely to be excluded during the following item of business in accordance with section 100(a) of the Local Government Act 1972:		
- East of Lutterworth Strategic Development Area.		

Item

Report by

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|-----|------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------|
| 16. | East of Lutterworth Strategic Development Area
(Exempt under Paragraphs 3 and 10 of Schedule 12A) | Director of Corporate Resources, Chief Executive | (Pages 109 - 154) |
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The Scrutiny Commission is asked to consider and comment on the proposals set out in the exempt report attached and which is to be presented to the Cabinet on 21 June 2024 for consideration.

The Lead Member for Resources has been invited to attend for this item.