



Meeting: **Scrutiny Commission**

Date/Time: **Wednesday, 4 September 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. N. D. Bannister CC Mr. T. Gillard CC
Mr. T. Barkley CC Mr. M. Hunt CC
Mr. M. Frisby CC Mr. J. Morgan CC
Mrs. H. J. Fryer CC Mrs. R. Page CC
Mr. S. J. Galton CC Mr. T. J. Richardson CC

AGENDA

| <u>Item</u> | <u>Report by</u> |
|---|-------------------------|
| Webcast. A webcast of the meeting can be viewed at [insert link]. | |
| 1. Minutes of the meeting held on 10 June 2024. | (Pages 3 - 8) |
| 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 35.
8. Medium Term Financial Strategy - Budget Monitoring and MTFS Refresh Director of Corporate Resources (Pages 9 - 10)
9. East Midlands Shared Service Annual Performance Update 2023/24 Director of Corporate Resources (Pages 11 - 22)
10. Annual Report on the Traded Services Strategy 2023/24 Director of Corporate Resources (Pages 23 - 32)
11. Corporate Asset Management Plan 2022-26 - Annual Performance and Strategy Update 2023 - 2024 Director of Corporate Resources (Pages 33 - 74)

12. Date of next meeting.

The next meeting of the Commission is scheduled to take place on 6 November 2024 at 10.00am.

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

14. 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:

- Proposed M69 Junction 2 Stoney Stanton Strategic Development Area

15. Proposed M69 Junction 2 / Stoney Stanton Strategic Development Area Director of Corporate Resources (Pages 75 - 90)