AGENDA

<table>
<tr><td>For a meeting of the
ECONOMIC DEVELOPMENT AND SCRUTINY PANEL
to be held on
TUESDAY, 31 JANUARY 2006
at
2.30 PM
in
COMMITTEE ROOM 1, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM
Duncan Kerr, Chief Executive</td></tr>
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Panel Members:	Councillor Kenneth Joynson, Councillor Mrs Rosemary Kaberry-Brown, Councillor John Nicholson (Chairman), Councillor Stanley Pease, Councillor Ian Selby, Councillor Mrs Judy Smith, Councillor Ian Stokes, Councillor Jeffrey Thompson (Vice-Chairman) and Councillor Mrs Azar Woods
Scrutiny Officer: Scrutiny Support Officer:	Paul Morrison 01476 406512 p.morrison@southkesteven.gov.uk Jo Toomey 01476 406152 j.toomey@southkesteven.gov.uk

Members of the Panel are invited to attend the above meeting to consider the items of business listed below.

1.   COMMENTS FROM MEMBERS OF THE PUBLIC
To receive comments or views from members of the public at the Panel's discretion.

2.   MEMBERSHIP
The Panel to be notified of any substitute members.

3.   APOLOGIES

4.   DECLARATIONS OF INTEREST
Members are asked to declare interests in matters for consideration at the meeting.

5.   ACTION NOTES
The notes of the meeting held on 22nd November 2005 are attached for information.
(Enclosure)

6.   FEEDBACK FROM THE EXECUTIVE

7. SOCIAL ENTERPRISE EAST MIDLANDS
The Panel will receive a presentation from the Chief Executive of Social Enterprise East Midlands.

8. REVIEW OF HOUSING STRATEGY
Report DRS25 from the Corporate Director of Regulatory Services.
(Enclosure)

- **Gypsies and Travellers Needs Survey**   **(Enclosure)**

9. LOCAL DEVELOPMENT FRAMEWORK
The Panel will receive an update on the Local Development Framework.
(Enclosure)

10. ENFORCEMENT POLICY
Report number ENV340 to the Economic DSP by the Head of Environmental Health and Licensing.
(Enclosure)

11. REPORTS FROM WORKING GROUPS

12. BEST VALUE PERFORMANCE INDICATORS
(Enclosure)

13. WORK PROGRAMME
(Enclosure)

14. ANY OTHER BUSINESS, which the Chairman, by reasons of special circumstances decides is urgent.