



AGENDA

For a meeting of the
HEALTHY ENVIRONMENT DEVELOPMENT AND SCRUTINY PANEL
to be held on
TUESDAY, 8 NOVEMBER 2005
at
2.30 PM
in the
COMMITTEE ROOM 1, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM, LINCS
Duncan Kerr, Chief Executive

Panel Members:	Councillor Elizabeth Channell, Councillor Nick Craft (Vice-Chairman), Councillor Donald Fisher, Councillor Bryan Helyar, Councillor Fereshteh Hurst, Councillor Stan Pease, Councillor Mrs Margery Radley, Councillor George Waterhouse (Chairman) and Councillor Avril Williams
Scrutiny Officer:	Paul Morrison 01476 406512 p.morrison@southkesteven.gov.uk
Scrutiny Support Officer:	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 items for consideration at the meeting.
- 5. ACTION NOTES**
The notes of the meeting held on 6th September 2005 are attached for information.
(Enclosure)
- 6. FEEDBACK FROM THE EXECUTIVE**

- 7. WASTE AND RESOURCES ACTION PROGRAMME**
The Panel to receive a presentation from the Waste and Resources Action Programme.
- 8. LEISURE TRUST**
The Head of Leisure and Cultural Services to update the Panel on the principle of a Leisure Trust.
- 9. HOSPITAL PROVISION IN SOUTH KESTEVEN**
The Director of Finance and Performance for the United Lincolnshire Hospitals NHS Trust and the General Manager, Woman and Child Service Unit for the Peterborough and Stamford Hospitals NHS Foundation Trust to attend the meeting.
- 10. REPORTS FROM WORKING GROUPS**

 - Mental Health Services Working Group
 - PIPs Working Group

(Enclosure)
- 11. BEST VALUE PERFORMANCE INDICATORS**

(Enclosure)
- 12. WORK PROGRAMME**

(Enclosure)
- 13. ANY OTHER BUSINESS, which Chairman, by reasons of special circumstances, decides is urgent.**