



AGENDA

For a meeting of the
RESOURCES DEVELOPMENT AND SCRUTINY PANEL
to be held on
THURSDAY, 29 SEPTEMBER 2005
at
2.00 PM
in
COMMITTEE ROOM 1, COUNCIL OFFICES, GRANTHAM
Duncan Kerr, Chief Executive

🕒 **PLEASE NOTE THE TIME OF THE MEETING** 🕒

Panel Members:	Councillor Robert Conboy, Councillor Dorrien Dexter, Councillor Brian Fines, Councillor John Kirkman (Vice-Chairman), Councillor Reg Lovelock M.B.E. (Chairman), Councillor Andrew Roy Moore, Councillor Stephen O'Hare, Councillor Gerald Taylor and Councillor John Wilks
Scrutiny Officer:	Paul Morrison 01476 406512 p.morrison@southkesteven.gov.uk
Scrutiny Support Officer:	Rebecca Chadwick 01476 406297 r.chadwick@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 any interests in matters for consideration at the meeting.
- 5. ACTION NOTES**
The notes of the meeting held on 14th July 2005 are attached for information.

(Enclosure)

6. FEEDBACK FROM THE EXECUTIVE

7. REVENUE AND CAPITAL BUDGETS 2006/07 ONWARDS

The notes of the meetings of the Budget Working Group on 15th August and 12th September 2005 for information.

(Enclosure)

Members of the Budget Working Group are invited to join the Resources DSP to consider:

- Budget Preparation
- Value for Money
- Capital Programme

8. DRAFT SCRUTINY HANDBOOK

The Panel to consider and make comment on SKDC's Draft Scrutiny Handbook.

(Enclosure)

9. BEST VALUE PERFORMANCE INDICATORS

(Enclosure)

10. WORK PROGRAMME

(Enclosure)

11. NEW COMPREHENSIVE PERFORMANCE ASSESSMENT GUIDANCE

Report by the Chief Executive

(Report to Follow)

12. REPRESENTATIVES ON OUTSIDE BODIES

Representatives on outside bodies to give update reports.

13. ANY OTHER BUSINESS, which the Chairman, by reasons of special circumstance, decides is urgent.