



AGENDA

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| For a meeting of the |
| RESOURCES DEVELOPMENT AND SCRUTINY PANEL |
| to be held on |
| THURSDAY, 19 JANUARY 2006 |
| at |
| 2.30 PM |
| in |
| THE GALLERY, GUILDHALL ARTS CENTRE, ST. PETER'S HILL, GRANTHAM |
| Duncan Kerr, Chief Executive |

PLEASE NOTE THE LOCATION OF THIS MEETING

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| Panel Members: | Councillor Robert Conboy, Councillor Dorrien Dexter, Councillor Brian Fines, Councillor Kenneth Joynson, Councillor John Kirkman (Vice-Chairman), Councillor Reg Lovelock M.B.E. (Chairman), Councillor Andrew Roy Moore, 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 meetings held on 24th November 2005 and 22nd December 2005 are attached for information.

(Enclosure)

6. FEEDBACK FROM THE EXECUTIVE

7. BUDGET UPDATE

The Director of Finance and Strategic Resources to report on:

- Local Government Settlement
- Capital Programme
- Budget Issues

Report number FIN254 to Cabinet attached.

(Enclosure)

8. BEST VALUE PERFORMANCE INDICATORS

(Enclosure)

9. WORK PROGRAMME

(Enclosure)

10. REPRESENTATIVES ON OUTSIDE BODIES

Representatives on outside bodies to give update reports.

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