



AGENDA

For a meeting of the
ENGAGEMENT DEVELOPMENT AND SCRUTINY PANEL
to be held on
THURSDAY, 22 SEPTEMBER 2005
at
2.30 PM
in
COMMITTEE ROOM 1, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM
Duncan Kerr, Chief Executive

Panel Members:	Councillor Robert Conboy, Councillor Nick Craft, Councillor John Hurst, Councillor Albert Victor Kerr, Councillor Mano Nadarajah (Vice-Chairman), Councillor Norman Radley, Councillor Michael Taylor (Chairman) and Councillor Mike Williams
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 7th July 2005 are attached for information.
(Enclosure)
- 6. FEEDBACK FROM THE EXECUTIVE**

7. REPORTS FROM WORKING GROUPS

- Letter from the Fire Services Working Group to the Office of the Deputy Prime Minister.
- Notes from the meetings of the E-Government Working Group held on 20th July 2005 and 25th August 2005.

(Enclosures)

8. BT PROPOSALS TO RE-ALIGN PAYPHONE PROVISION TO CUSTOMER DEMAND

Copy of letter from BT outlining their proposals.

Two representatives from BT will be attending the meeting.

(Enclosure)

9. MINUTES FROM LOCAL AREA ASSEMBLIES

Minutes from the last full round of Local Area Assemblies are attached.

(Enclosure)

10. DRAFT SCRUTINY HANDBOOK

(Enclosure)

11. WORK PROGRAMME

(Enclosure)

12. BEST VALUE PERFORMANCE INDICATORS

(Enclosure)

13. REPRESENTATIVES ON OUTSIDE BODIES

Representatives on outside bodies to give update reports.

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