



AGENDA

For a meeting of the
HEALTHY ENVIRONMENT DEVELOPMENT AND SCRUTINY PANEL
to be held on
TUESDAY, 7 NOVEMBER 2006
at
2.30 PM
in
**THE MEETING ROOM, MERES LEISURE CENTRE, TRENT ROAD,
GRANTHAM**

Duncan Kerr, Chief Executive

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| Panel Members: | Councillor David Brailsford, Councillor Elizabeth Channell, Councillor Nick Craft (Vice-Chairman), Councillor Donald Fisher, Councillor Bryan Helyar, Councillor Fereshteh Hurst, Councillor Stan Pease, Councillor Mrs Margery Radley and Councillor Jeff Thompson (Chairman) |
| 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 meetings held on 5th September 2006 are attached for information.
(Enclosure)

6. FEEDBACK FROM THE EXECUTIVE

7. UPDATES FROM PREVIOUS MEETING

8. GORSE LANE – UPDATE

The Panel will receive any updated information on Gorse Lane, Grantham following recommendations made at their last meeting on 5th September 2006.

9. SHAPING ACUTE SERVICES IN LINCOLNSHIRE - 'CREATING THE FUTURE'

Panel members will discuss a response to the consultation paper: Shaping Acute Services in Lincolnshire – ‘Creating the Future’ from the Lincolnshire NHS Primary Care Trust.

Copies of the consultation paper were circulated to all members at the Council meeting on Thursday 26th October. Should you require a copy of this document, please contact the Scrutiny Support Officer.

10. CEDAR SYSTEM

The Vice-Chairman to report.

11. REPORTS FROM WORKING GROUPS

- Update from the Deepings Leisure Centre Working Group.

12. BEST VALUE PERFORMANCE INDICATORS

(Enclosure)

13. WORK PROGRAMME

(Enclosure)

14. REPRESENTATIVES ON OUTSIDE BODIES

Representatives on outside bodies to give update reports.

15. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT.

At the end of the meeting, members of the DSP will go on a tour of the Meres Leisure Centre.

WORKING STYLE OF SCRUTINY

The Role Of Scrutiny

- To provide a “critical friend” challenge to the Executive as well as external authorities and agencies
- To reflect the voice and concerns of the public and its communities
- Scrutiny Members should take the lead and own the Scrutiny Process on behalf of the public
- Scrutiny should make an impact on the delivery of public services

Remember...

- Scrutiny should be member led
- Any conclusions must be backed up by evidence
- Meetings should adopt an inquisitorial rather than adversarial style of traditional local government committees