



AGENDA

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| For a meeting of the |
| HEALTHY ENVIRONMENT DEVELOPMENT AND SCRUTINY PANEL |
| to be held on |
| TUESDAY, 16 JANUARY 2007 |
| 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 meeting held on 7th November 2006 are attached for information.
(Enclosure)

6. FEEDBACK FROM THE EXECUTIVE

(Enclosure)

7. UPDATES FROM PREVIOUS MEETING

8. GORSE LANE UPDATE

9. SHAPING ACUTE SERVICES IN LINCOLNSHIRE - CREATING THE FUTURE

The DSP will consider the provision of acute services in Lincolnshire. Dr. Martin McShane from the Lincolnshire NHS Primary Care Trust will attend the meeting.

10. STAMFORD HOSPITAL

Mandy Renton from the Peterborough and Stamford Hospitals NHS Foundation Trust will attend the meeting to provide an update report.

11. CULTURAL SERVICES

The District Council's Service Manager, Cultural Services will discuss developments with the Panel.

12. MERES LEISURE CENTRE MANAGER – UPDATE

The Manager of the Meres Leisure Centre will attend the meeting to update the Panel on the operation of the leisure centre.

13. REPORTS FROM WORKING GROUPS

14. BEST VALUE PERFORMANCE INDICATORS

(Enclosure)

15. WORK PROGRAMME

(Enclosure)

16. REPRESENTATIVES ON OUTSIDE BODIES

Representatives on outside bodies to give update reports.

17. FINANCIAL UPDATE

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

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