



AGENDA

For a meeting of the
RESOURCES DEVELOPMENT AND SCRUTINY PANEL
to be held on
THURSDAY, 13 JULY 2006
at
9.30 AM
in
THE CHAIRMAN'S ROOM, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM
Duncan Kerr, Chief Executive

Panel Members:	Councillor Brailsford, Councillor Conboy, Councillor Mrs Dexter, Councillor Joynson, Councillor Kerr, Councillor Kirkman (Chairman), Councillor Lovelock M.B.E. (Vice-Chairman), Councillor Moore and Councillor G Taylor
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 June 2006 are attached for information. (Enclosure)
- 6. UPDATES FROM LAST MEETING**
- 7. FEEDBACK FROM THE EXECUTIVE**
- 8. REPORTS FROM WORKING GROUPS**
"Engaging Members in Finance Scrutiny" - report of the Finance Scrutiny Working Group. (Enclosure)

- 9. ANNUAL EFFICIENCY STATEMENT 2005/06**
Report number CHFR13 by the Corporate Head of Finance and Resources. (Enclosure)
- 10. 2005/06 OUTTURN**
Report CHFR14 by the Corporate Head of Finance and Resources. (Enclosure)
- 11. BUDGET MONITORING REPORTS**
Report CHFR15 by the Financial Services Manager. (Enclosure)
- 12. MEDIUM TERM FINANCIAL STRATEGY AND BUDGET PREPARATION 2006/-7 TO 2010/11**
Report CHFR16 (with CHFR12 appended) by the Corporate Head of Finance and Resources. (Enclosure)

UPDATES FOR THE FOLLOWING FOUR ITEMS WILL BE PROVIDED AT THE MEETING.

- 13. ACTION PLAN FOR USE OF RESOURCES**
- 14. CAPITAL STRATEGY**
- 15. LARGE SCALE VOLUNTARY STOCK TRANSFER - FINANCIAL ASPECTS**
- 16. COUNCIL ASSETS (ASSET MANAGEMENT PLAN)**
- 17. TRAVEL CONCESSIONS**
To scrutinise the financial implications of changes to the travel concessions service. (Enclosure)
- 18. BEST VALUE PERFORMANCE INDICATORS**
Performance Indicators attached.
The panel to scrutinise the targets set and the Operational Management Team response to the recommendation concerning payment of invoices. (Enclosures)
- 19. WORK PROGRAMME** (Enclosure)
- 20. REPRESENTATIVES ON OUTSIDE BODIES**
Representatives on outside bodies to give update reports.
- 21. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCE, DECIDES IS URGENT.**

WORKING STYLE OF SCRUTINY

The Role of Scrutiny

- To provide "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 committee meetings.

