



# 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](mailto:p.morrison@southkesteven.gov.uk)

Scrutiny Support Officer: Rebecca Chadwick 01476 406297 [r.chadwick@southkesteven.gov.uk](mailto: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 7<sup>th</sup> 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.

