



# AGENDA

For a meeting of the  
**RESOURCES DEVELOPMENT AND SCRUTINY PANEL**

to be held on

**THURSDAY, 28 SEPTEMBER 2006**

at

**9.30 AM**

in

**COMMITTEE ROOM 1, COUNCIL OFFICES, ST. PETER'S HILL,  
GRANTHAM**

Duncan Kerr, Chief Executive

## **PLEASE NOTE THE TIME OF THIS MEETING**

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 Gerald 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 13<sup>th</sup> July 2006 and the special joint meeting on 24<sup>th</sup> August 2006 are attached for information.

**(Enclosure)**

### **6. UPDATES FROM LAST MEETING**

**7. FEEDBACK FROM THE EXECUTIVE**

**8. INTERNAL AUDIT**  
PricewaterhouseCoopers to present the operational plan and summary of findings. **(Enclosures)**

**9. CEDAR DEMONSTRATION**  
Presentation by the Management Accountant.

**10. BUDGET MONITORING**  
Report CHFR 18 by the Financial Services Manager. **(Enclosure)**

**11. FINANCE SCRUTINY WORKING GROUP RECOMMENDATIONS**  
Officer response to follow. **(To follow)**

**12. FEES AND CHARGES STRATEGY**  
Report CHFR17 by the Financial Services Manager. **(Enclosure)**

**13. USE OF RESOURCES**  
Report to follow. **(To follow)**

**14. MEDIUM TERM FINANCIAL STRATEGY**  
Post scrutiny on the report to council CHFR15 by the Corporate Head of Finance and Resources.

*This report was appended to the council agenda of 7<sup>th</sup> September 2006.  
Please bring this with you to the meeting.*

**15. STAFF STATISTICS – SCRUTINY OF DISAGREGGATION OF SALARIES BUDGET**  
The Corporate Head of Corporate and Customer Services to report.

**16. SKDC PENSIONS POLICY**  
Report CEX352 to Council by the Chief Executive.  
*Appendices A-D are not available in electronic format.* **(Enclosure)**

**17. DRAFT CORPORATE PLAN**  
Report SD5 by the Strategic Director. *A copy of the draft plan to follow.* **(Enclosure)**

**18. ORGANISATION RESTRUCTURING OF STAFF**  
To establish a member liaison group to monitor the current management restructure. The Chairman to report.

**19. BEST VALUE PERFORMANCE INDICATORS** **(Enclosure)**

**20. WORK PROGRAMME** **(Enclosure)**

**21. REPRESENTATIVES ON OUTSIDE BODIES**  
Representatives on outside bodies to give update reports.

**22. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCE, 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