



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
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 13th July 2006 and the special joint meeting on 24th 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 7th September 2006.
Please bring this with you to the meeting.*

15. STAFF STATISTICS – SCRUTINY OF DISAGGREGATION 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