



AGENDA

For a meeting of the
RESOURCES DEVELOPMENT AND SCRUTINY PANEL
to be held on
THURSDAY, 23 NOVEMBER 2006
at
9.30 AM
in
**COMMITTEE ROOM 1, 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: Scrutiny Support Officer:	Paul Morrison 01476 406512 p.morrison@southkesteven.gov.uk 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 meetings held on 28th September 2006 and 5th October 2006 are attached for information. The notes from the meeting on 15th November 2006 will be circulated at this meeting. **(Enclosure)**
- 6. UPDATES FROM LAST MEETING**
- 7. FEEDBACK FROM THE EXECUTIVE**
- 8. TRAVEL CONCESSIONS**
Report MA2 by the Management Accountant. **(Enclosure)**

9. **CAPITAL PROGRAMME 2006/07**
Report CHFR23 by the Service Manager, Financial and Risk Management. (Enclosure)

10. **FEES AND CHARGES - PROPOSED STRATEGY**
Report CHFR24 by the Service Manager, Financial and Risk Management. (Enclosure)

11. **ANNUAL EFFICIENCY STATEMENT 2006/07 - PROGRESS TO DATE**
Report CHFR25 by the Service Manager, Financial and Risk Management. (Enclosure)

12. **STATEMENT OF INTERNAL CONTROL**
Background papers:

- Report CHFR3 by the Corporate Head of Finance and Resources
- Statement of Internal Control (SIC) Document

(Enclosures)
The panel to review the content of the SIC, progress made with delivery and any new areas for consideration.

13. **LARGE SCALE VOLUNTARY TRANSFER - FINANCIAL UPDATE**
The Corporate Head of Finance and Resources to give a verbal report.

14. **PROGRESS WITH GATEWAY REVIEWS**
The Corporate Head of Finance and Resources to give a verbal report.

15. **SUPPORTED HOUSING - RESOURCES AND BUDGETS**
Report SHM18 by the Supported Housing Manager. (Enclosure)

16. **DISCRETIONARY RATE RELIEF - POSITION STATEMENT**
Report by the Revenues and Benefits Manager. (To follow)

17. **DIAL-A-RIDE**
Briefing paper by the Economic Development Officer. (Enclosure)

18. **BUDGET REPORTS**
To be circulated at the meeting if necessary.

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