



# AGENDA

For a meeting of the

## RESOURCES DEVELOPMENT AND SCRUTINY PANEL

to be held on

**THURSDAY, 18 JANUARY 2007**

at

**9.30 AM**

in

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

Duncan Kerr, Chief Executive

Panel Members:	Councillor David Brailsford, Councillor Robert Conboy, Councillor Dorrien Dexter, Councillor Kenneth Joynson, Councillor Albert Victor Kerr, Councillor John Kirkman (Chairman), Councillor Reg Lovelock M.B.E. (Vice-Chairman), Councillor Andrew Roy Moore and Councillor Gerald Taylor
Scrutiny Officer:	Paul Morrison 01476 406512 <a href="mailto:p.morrison@southkesteven.gov.uk">p.morrison@southkesteven.gov.uk</a>
Scrutiny Support Officer:	Jo Toomey 01476 406152 <a href="mailto:j.toomey@southkesteven.gov.uk">j.toomey@southkesteven.gov.uk</a>

**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 23<sup>rd</sup> November 2006 are attached for information.

**(Enclosure)**

- 6. FEEDBACK FROM THE EXECUTIVE**
- 7. INTERNAL AUDIT**  
PricewaterhouseCoopers to present the Operational Plan and Summary of Findings.  
**(Enclosures)**
- 8. DIAL-A-RIDE**  
The Chief Executive to feed back on the request for information from TransLinc.
- 9. SCRUTINY OF SALARY LEVELS**  
To hear evidence from the Chief Executive.
- 10. REDUCTION OF RISK USING OUTSIDE PROVIDERS OF FINANCIAL SERVICES**  
To hear evidence from the Chief Executive.
- 11. ANNUAL EFFICIENCY STATEMENT 2006/07 - PROGRESS TO DATE**  
Report CHFR27 by the Service Manager, Finance and Risk Management.  
**(Enclosure)**
- 12. RISK MANAGEMENT**  
Report CHFR28 by the Risk Management Team Leader.  
**(Enclosure)**
- 13. FINANCIAL SPEND ON MANAGEMENT RESTRUCTURE**  
The Corporate Head of Finance and Resources to report.
- 14. FINANCIAL IMPACT OF EQUAL PAY LEGISLATION**  
Report by the Human Resources Services Manager.  
**(To follow)**
- 15. REVIEW OF CAR PARKING POLICY IN GRANTHAM AND STAMFORD INCLUDING BENCHMARKING**  
Briefing paper by the Asset & Facilities Service Manager.  
**(Enclosure)**
- 16. REVENUES AND BENEFITS - PENDING LEGISLATION**  
To be updated on progress and potential implications of awaited legislation.
- 17. POTENTIAL FINANCIAL ISSUES ARISING FROM THE GRANTHAM MASTERPLAN**  
The Service Manager (Economic Development & Town Centre Services) to report.
- 18. BEST VALUE PERFORMANCE INDICATORS**  
**(Enclosure)**
- 19. WORK PROGRAMME**  
**(Enclosure)**
- 20. REPRESENTATIVES ON OUTSIDE BODIES**  
Representatives on outside bodies to give update reports.
- 21. FINANCIAL REPORTS**
- 22. GATEWAY REVIEW 3**  
The panel to undertake the third gateway review.  
  
Notes from the working group meeting on 15<sup>th</sup> December 2006 are attached.  
**(Enclosure)**
- 23. 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