



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 p.morrison@southkesteven.gov.uk
Scrutiny Support Officer:	Jo Toomey 01476 406152 j.toomey@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 23rd 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 15th 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