



AGENDA

For a meeting of the
RESOURCES DEVELOPMENT AND SCRUTINY PANEL
to be held on
THURSDAY, 8 FEBRUARY 2007
at
9.30 AM
in
**THE WITHAM ROOM, 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 18th January 2007 are attached for information.
(Attached)

6. FEEDBACK FROM THE EXECUTIVE

7. UPDATES FROM PREVIOUS MEETING

8. IMPLEMENTATION OF RECOMMENDATIONS MADE DURING INTERNAL AUDIT

The Panel will receive an update from the Service Manager, Business Transformation and Information Management on the implementation of recommendations made by PricewaterhouseCoopers.
(Attached)

9. USE OF LEISURE CENTRES BY SCHOOLS

The Panel will receive information on Lincolnshire County Council's contribution to district councils for schools' usage of leisure centres.

10. RISK MANAGEMENT STRATEGY AND RISK ACTION PLAN

The Panel will scrutinise the amended Risk Management Strategy and appended Risk Action Plan.
(Attached)

11. REVIEW OF DELIVERY OF THE CAPITAL PROGRAMME

Report CHFR32 and appendix on the delivery of the Capital Programme. **(Attached)**

12. GATEWAY REVIEW FEEDBACK SESSION

The Panel will consider the gateway process for 2007/08 and make recommendations for 2008/09.
(Attached)

13. REPORTS FROM WORKING GROUPS

14. BEST VALUE PERFORMANCE INDICATORS

(Attached)

15. WORK PROGRAMME

(Attached)

16. REPRESENTATIVES ON OUTSIDE BODIES

Representatives on outside bodies to give update reports.

17. 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