

# AGENDA



For a meeting of the
<b>SCRUTINY COMMITTEE</b>
to be held on
<b>TUESDAY, 24 JANUARY 2012</b>
at
<b>10.30 AM</b>
in the
<b>WITHAM ROOM, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ</b>
Beverly Agass, Chief Executive

Committee Members:	Councillor Paul Cosham, Councillor Alan Davidson, Councillor Reginald Howard (Chairman), Councillor Mrs Rosemary Kaberry-Brown, Councillor Michael King, Councillor David Nalson, Councillor Helen Powell, Councillor Bob Russell, Councillor Bob Sampson, Councillor Mrs Judy Smith (Vice-Chairman) and Councillor Frank Turner	
Scrutiny Support Officer:	Jo Toomey	01476 40 61 52 j.toomey@southkesteven.gov.uk

**Members of the Committee 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 Committee's discretion.

**2. MEMBERSHIP**

The Committee to be notified of any substitute members.

**3. APOLOGIES**

**4. DECLARATIONS OF INTEREST**

Members are asked to declare an interest in matters for consideration at the meeting.

**5. ACTION NOTES FROM THE MEETING HELD ON 29 NOVEMBER 2011**

*(Enclosure)*

**6. UPDATES FROM PREVIOUS MEETING**

**7. FEEDBACK FROM THE EXECUTIVE**

**8. S.106 AGREEMENTS / COMMUNITY INFRASTRUCTURE LEVY**

The Committee will receive and update on Section 106 Agreements and information about the Community Infrastructure Levy.

**9. PROCUREMENT REPORT UPDATE**

The Committee will receive an update on the production of its draft Procurement Lincolnshire Scrutiny Report.

**10. LOCALISM AND SCRUTINY**

The Committee will consider the implications of the Localism Act on Scrutiny. A policy briefing produced by the Centre for Public Scrutiny summarises the impact.

*(Enclosure)*

**EXCLUSION OF THE PUBLIC**

**It is anticipated that, in accordance with Section 100(A) of the Local Government Act 1972 (as amended), the public may be excluded from the meeting during consideration of the following item of business because of the likelihood that otherwise exempt information, as described in paragraph 3 of Schedule 12A of the Act (as amended), would be disclosed to the public.**

**11. SOUTH ROAD, BOURNE**

The Head of Assets will answer questions relating to the sale of land at South Road, Bourne.

**12. WORK PROGRAMME**

- CCTV provision

*(Enclosure)*

**13. REPRESENTATIVES ON OUTSIDE BODIES**

**14. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT**