

AGENDA



For a meeting of the
SCRUTINY COMMITTEE
to be held on
TUESDAY, 12 JUNE 2012
at
10.00 AM
in the
WITHAM ROOM, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ
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	
Committee Support Officer:	Jo Toomey	Tel: 01476 40 61 52 E-mail: 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 10 APRIL 2012

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

7. FEEDBACK FROM THE EXECUTIVE

(Enclosure)

8. 2011/12 YEAR END PERFORMANCE REPORT

Report number PPMO1 by the Performance and Projects Management Office.

(Enclosure)

9. PROCUREMENT LINCOLNSHIRE

Report number SD33 by the Strategic Director, Corporate Focus summarising the response from Procurement Lincolnshire to the Scrutiny Committee's review of the service and subsequent recommendations. **(Enclosure)**

10. WORK PROGRAMME

The Committee will set its work programme for 2012/13.

11. REPRESENTATIVES ON OUTSIDE BODIES

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