

AGENDA



For a meeting of the
SCRUTINY COMMITTEE
to be held on
TUESDAY, 28 AUGUST 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	
Scrutiny Support Officer:	Jo Toomey	Tel: 01476 40 61 52 E-mail: 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 Committee's discretion.

2. MEMBERSHIP

The Committee to be notified of any substitute members.

3. APOLOGIES

4. DISCLOSURE OF INTERESTS

Members are asked to disclose any interests in matters for consideration at the meeting.

5. ACTION NOTES - 12 JUNE 2012 AND 11 JULY 2012

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

- Wind energy supplementary planning document
- Procurement Lincolnshire
- CCTV

7. FEEDBACK FROM THE EXECUTIVE

8. STAMFORD AND RUTLAND HOSPITAL CLINICAL STRATEGY

(Enclosure)

9. PROCUREMENT LINCOLNSHIRE

Procurement Lincolnshire Annual Report 2011/12

(Enclosure)

10. QUARTER 1 PERFORMANCE REPORT

Report number PPMO2.

(Enclosure)

11. DRAFT SCRUTINY COMMITTEE ANNUAL REPORT 2011/12

The Committee will consider its draft annual report for 2011/12.

(Enclosure)

12. REPORTS FROM WORKING GROUPS

13. WORK PROGRAMME

14. REPRESENTATIVES ON OUTSIDE BODIES

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