

AGENDA



For a meeting of the
SCRUTINY COMMITTEE
to be held on
TUESDAY, 15 OCTOBER 2013
at
10.00 AM
in
WITHAM ROOM - COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ
Beverly Agass, Chief Executive

Committee Members:	Councillor Paul Cosham, 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 Ian Selby, 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.

Your council working for you

5. ACTION NOTES TUESDAY 20 AUGUST 2013

(Enclosure)

- Minutes of Previous Meeting

6. UPDATES FROM PREVIOUS MEETING

7. FEEDBACK FROM THE EXECUTIVE

8. ANNUAL REPORT 2012/13

Report number PPMO05 by the Head of People, Projects and Performance.

Enclosures:

- PPMO 05 - 2012-13 Annual Report - Celebrating Our Success
- PPMO 05 Appendix 1 - 2012-13 Annual Report - Celebrating Our Success

9. PROCUREMENT LINCOLNSHIRE

Enclosure:

- Procurement Lincolnshire - briefing note

10. REPORTS FROM WORKING GROUPS

11. WORK PROGRAMME

Enclosure:

- Scrutiny Committee Work Programme - October 2013

12. REPRESENTATIVES ON OUTSIDE BODIES

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