

# Minutes

<b>Meeting name</b>	<b>Scrutiny Committee</b>
<b>Date</b>	<b>Tuesday, 5 April 2022</b>
<b>Start time</b>	<b>6.30 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH</b>

## Present:

**Chair** Councillor R. Child (Chair)

**Councillors** J. Wilkinson (Vice-Chair) P. Chandler  
 J. Douglas C. Evans  
 M. Glancy J. Illingworth  
 P. Posnett MBE

**In attendance** Councillor M Graham MBE

**Officers** Director for Housing & Communities (Deputy Chief Executive)  
 Senior Democratic Services & Scrutiny Officer  
 Democratic Services Officer (CR)

<b>Minute No.</b>	<b>Minute</b>
57	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were received from Councillors Holmes and Steadman.</p>
58	<p><b>MINUTES</b></p> <p>The Minutes of the meeting held on 22 February 2022 were approved.</p>
59	<p><b>DECLARATIONS OF INTEREST</b></p> <p>A personal interest in respect of Councillor Posnett was noted as being on record for any matters which related to Leicestershire County Council.</p>
60	<p><b>REVIEW OF THE FORWARD PLAN</b></p> <p>The Chair introduced the Cabinet Forward Plan and invited Members for comments.</p>
61	<p><b>REVIEW OF THE SCRUTINY WORK PROGRAMME 2021/22</b></p> <p>The Scrutiny Work Programme was presented to the Committee and Members were informed that there would be a Workshop in June in order to create the Scrutiny Work Programme for 2022/23.</p> <p>Following a query regarding the proposed Health &amp; Leisure Workshop, Members agreed that the Director for Growth and Regeneration would be contacted so that she could provide a brief for the proposed session.</p> <p>In response to a question about the Climate Change Workshop it was agreed that the Director for Growth and Regeneration would be contacted in order to confirm when the workshop would be taking place. Members were also informed that Officers will endeavour to coincide the workshop with a presentation from Sports and Leisure Management.</p> <p><i>(At 6:42pm, Councillor Wilkinson entered the meeting.)</i></p>
	<p><b>CLOSURE OF MEETING</b></p> <p>At 6:57pm, the Chairman adjourned the meeting.</p> <p><i>(Councillors Evans, Illingworth and Posnett left the meeting.)</i></p> <p>At 7:07pm, the Chairman reconvened the meeting and stated that due to unforeseen circumstances the meeting would be closed and all unfinished business would be concluded at another meeting.</p>
62	<p><b>PORTFOLIO HOLDER FOR PEOPLE AND COMMUNITIES (DEPUTY LEADER) ANNUAL PRESENTATION</b></p> <p>The meeting closed before this item was concluded. The item would be concluded at the special meeting on 25 May 2022.</p>
63	<p><b>HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN 2022-2052 -</b></p>

	<b>(WITHDRAWN)</b> This item was withdrawn and not considered at this meeting.
64	<b>AFFORDABLE HOUSING DEVELOPMENT PLAN - (WITHDRAWN)</b> This item was withdrawn and not considered at this meeting.
65	<b>SCRUTINY ANNUAL REPORT 2021/22</b> The meeting closed before this item could be considered. The item would be concluded at the special meeting on 25 May 2022.
66	<b>URGENT BUSINESS</b> There was no urgent business.

The meeting closed at: 7.08 pm

Chair