

NEIGHBOURHOODS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE

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To: Councillors Brookes (Vice-Chair), Fryer, Howe, Miah (Chair), Parton, Popley and Rattray (For attention)

All other members of the Council (For information)

You are requested to attend the meeting of the Neighbourhoods and Community Wellbeing Scrutiny Committee to be held in Committee Room 1 - Council Offices on Tuesday, 9th July 2019 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

1st July 2019

AGENDA

- 1. APOLOGIES
- 2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
- 3. DECLARATIONS THE PARTY WHIP
- 4. <u>QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURES</u> <u>11.16</u>

No questions were submitted.

5. <u>NEW SCRUTINY STRUCTURE AND TERMS OF OFFICE</u> 3 - 10

A report of the Head of Strategic Support outlining the Neighbourhoods and Community Wellbeing Scrutiny Committee's terms of reference.

6. <u>CHARNWOOD COMMUNITY LOTTERY UPDATE REPORT</u> 11 - 17

A report of the Head of Neighbourhood Services reviewing the performance of the Charnwood Lottery six clear months after commencement of the scheme and the associated promotional activities.

7.2018-19 QUARTER 4 PERFORMANCE MONITORING AND END18 - 34OF YEAR OUTTURN REPORT18 - 34

A report of the Chief Executive providing performance monitoring information and results for the fourth quarter of 2018-19 and end of year outturn, in respect of the Corporate Plan Objectives and Key Performance Indicators for the Neighbourhoods & Community Wellbeing Directorate.

8. WORK PROGRAMME

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A report of the Head of Strategic Support enabling the Committee to review and agree the scrutiny work programme.

9. <u>FUTURE MEETING DATES</u>

Future meeting dates of the Committee are as follows:

10th September 2019 26th November 2019 10th March 2020