



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 27 JANUARY 2009 AT 6.00PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

AGENDA

Members of the Climate Change Commission have been invited to attend for items 6-9 to discuss issues that fall within the Climate Change Commission's portfolio that is shared with SMC

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
Members are invited to declare any interests they have in the business on the agenda, including;
 - *personal interests*
 - *prejudicial interests**whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Minutes
To confirm the minutes of the Scrutiny Management Commission meetings held on 18 November 2008.

5. Call-in

To consider any matter referred to the Commission in relation to a call-in of a decision

David Romaine

Items for Discussion

- 6. Detailed Revenue Budget 2009/10-2011/12 proposals**
For the Scrutiny Management Commission and the Climate Change Commission to consider and make recommendations on the Revenue Budget Proposals that fall within their portfolios.

**Cabinet members
and Chief
Officers**

Documents entitled 'Budget Proposals 2009/12' and 'Detailed Budget Proposals 2009/10 to 2011/12' have been provided to members by the Director of Resources. Please bring your copy of these documents to the meeting.

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| 7 | Capital Budget 2009/10-2011/12 proposals
<i>For the Scrutiny Management Commission and the Climate Change Commission to consider and make recommendations on the Capital Budget Proposals that fall within their portfolios.</i> | To follow |
| 8. | Environmental Services Capital Programme 2009/10 – 2011/12
<i>Consideration of the proposals contained in the Corporate Capital Programme</i> | Cabinet member and Chief Officer |
| 9. | Recommendations made by the other Overview and Scrutiny Commissions on the Revenue and capital Budget Proposals 2009/10-2011/12
<i>For passporting to Council Cabinet together with any recommendations of the SMC</i> | To follow after the Budget scrutiny meetings of the other Commissions |
| 10. | Forward Plan item 72/08 – Review of the Council’s Leisure facilities
<i>Report requested by the Chair of the SMC</i> | Councillor Naitta
Andrew Beddow |
| 11. | Forward Plan Item 39/08 – Closure of the Cash Office in the Council House
<i>Report on uptake of alternatives to the Cash Office – requested by the SMC following previous report on this Forward Plan item</i> | Maurice Curtin |
| 12. | Revised Asset Management Plan
<i>Presentation on the Asset Management Plan
The Cabinet report on this item is available on CMIS – Item 9, Cabinet meeting of 13 January 2009.</i> | Julie Basford |
| 13. | Corporate Plan 2008-11 Updated Action Plan
<i>To receive a report. The Action Plan was referred to SMC by Council Cabinet. The Cabinet report and the updated Action Plan are available on CMIS – Item 21, Cabinet meeting of 13 January 2009.</i> | Sarah Walker |
| 14. | Minute of the Petitions Sub Commission meeting on 22 December 2008
<i>To consider a petition for a direct bus service from Alvaston/Allenton to the City Hospital</i> | Minute of the meeting |

15. **Performance Eye** **D Romaine**
To consider those performance indicators relevant to the Scrutiny Management Commission and to identify any indicators that members of the Commission wish to scrutinise.
a) SMC quarterly Performance Eye indicators
b) SMC LAA indicators

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any Performance Eye indicators on which they would like more information
16. **Work Plan 2008/09** **To Follow**
Preliminary outcomes of the Commission's review of the Enforcement of the Licensing Policy
17. **Forward Plan** **David Romaine**
To consider those Forward Plan items that fall within the remit of the Scrutiny Management Commission – Forward Plan extract is attached for January

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any Forward Plan items on which they would like more information
18. **Retrospective Scrutiny**
To consider any items identified for retrospective scrutiny by Members of the Commission

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any items they would like to be the subject of retrospective scrutiny
- 18a **Forward Plan Analysis report 25 November 2008-13 January 2009** **David Romaine**
19. **Matters referred to the Commission by Council Cabinet** **See Item 13**

Corporate Plan Updates for 2009-10
To consider and comment upon the Corporate Plan updates

20. Response of Council Cabinet to the recommendations and reports of the Commission

NOTES:

- (1) For more information on this agenda or the meeting please contact Sarah Turner on Derby 255463, e-mail sarah.turner@derby.gov.uk
- (2) or minicom Derby 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (3) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (4) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS Click on the link 'Council Management Information System', click on 'Committees' and select Scrutiny Management Commission from the list.
- (5) Any items marked 'To Follow' will be posted onto the Council's website and e mailed to Members when they are available. Please contact Sarah Turner if you require a hard copy.
- (6) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant from 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.