

### **SCRUTINY MANAGEMENT COMMISSION**

### **TUESDAY 7 MARCH 2006 AT 6.00PM**

## AT THE COUNCIL HOUSE, DERWENT STREET ENTRANCE

- 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

Confirmation of the minutes of the meeting held on 24 January 2006

#### Call-In

5. Consideration of any matter referred to the Commission in relation to a call-in of a decision

No items

### **Items for Discussion**

Forward Plan Ref 23/05

### 6. Customer Service Information System

To receive a presentation on the proof-of-concept pilot which has been operational in the pest control service since 22 September 2005

Andrew Elliot Mick Ratcliffe

Chris Hegarty

# 7. Concessionary Travel Scheme for disabled and older people – Forward Plan Ref 69/05

To receive a presentation on the scheme proposals

8. Council Accommodation: Accommodation Strategy Programme –

Mike Melluish

To receive an update presentation on the Accommodation Strategy Programme

### 9. **Performance Eye**

- a) To identify any Performance Indicators that Commission members wish to consider at future meetings
- b) To consider a presentation on the possible use of Performance Eye to track the progress of the Community Strategy

Heather Greenan

## 10. Retrospective Scrutiny

- a) To identify any matters that Commission members consider it would be of value to scrutinise at future meetings
- b) To consider a report on possible ways of tracking the effect on services of the savings identified in the Council's 2006/07 – 2008/09 Revenue Budget

David Romaine

### 11. Council Cabinet Forward Plan

12. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

The most recent Forward Plan is available electronically, a limited number of copies will be made available to Members of the Commission at the meeting

13. Responses of the Council Cabinet to any reports of the Commission

None

14. Matters referred to the Commission by Council Cabinet None

### **NOTES:**

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Ellen Bird on 01332 253955 or email ellen.bird@derby.gov.uk If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (3) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor Catering Manager on 01332 255388