



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 4 MARCH 2008 AT 6.00PM

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

AGENDA

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 meeting held on 29 January 2008 **To Follow**
5. **Call-in**
To consider any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

6. **Response to petition concerning the proposed Travellers' site**
Petition received at the Commission's meeting on 29 January 2008. **Cllr Nath
Ian Fullagar**
7. **Response to the petition concerning the Playhouse**
Petition received at the Commission's meeting on 29 January 2008. **Cllr Graves
R Rippingale**
8. **Response to the petition from the retailers in the Lanes and the Cathedral Quarter**
Petition received at the Commission's meeting on 29 January 2008. **Cllr Banwait
Jonathan Guest**

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| 9 | Update report on the enforcement of the Dog Fouling legislation
<i>Update requested by the Commission at its meeting on 23 October 2007.</i> | I Donnelly |
| 10. | Briefing on Forward Plan item 64/07 – Approval of capital funding for works relating to notices served under the Building Act 1984
<i>Briefing requested by the Chair and Vice Chair at the pre-meeting on 19 February.</i> | I Donnelly |
| 11. | Performance Eye
<i>To consider those Performance Eye indicators relevant to the Scrutiny Management Commission and to identify any indicators that Members of the Commission wish to scrutinise.</i>

<i>A summary of the Commission’s Performance Eye indicators has been provided</i> | DR |
| | 11a. To consider the performance of BV 8 – percentage of invoices paid within 30 days and to receive the comments of the relevant departments | Reports to follow |
| 12 | Retrospective Scrutiny
<i>To consider any items identified for retrospective scrutiny by Members of the Commission</i> | |
| | 12a Forward Plan – Overview report for period November 2007 – February 2008. Standing item as requested by the Commission | DR |
| | 12b – Outcome of meeting with Leader and Deputy Leader on 20 February 2008 to discuss Commission recommendations for the Forward Plan | Chair/Vice Chair |
| 13 | Members’ Development meeting – 6 March 2008
<i>To advise members of the content of the meeting</i> | DR |
| 14 | Proposed Response of City Council to the Department for Communities and Local Government’s consultation on ‘Local Petitions and Calls for Action’
<i>To consider the report and where appropriate amend the draft response to the consultation.</i> | DR |
| 15 | Annual Report – First draft
<i>For Commission to discuss the first draft of the Annual Report</i> | DR |

16 **Forward Plan**

17 **Matters referred to the Commission by Council Cabinet**

18 **Response of Council Cabinet to recommendations of
the Commission**

18a. Response to the Commissions' recommendations on
the draft Revenue and Capital budgets

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467, e-mail karen.squires@derby.gov.uk 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.
- (2) 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.