

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 20 JUNE 2006 AT 6.00PM

AT THE COUNCIL HOUSE, DERWENT STREET ENTRANCE

Attached

- 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
 - a) To confirm the minutes of the meeting held on 20 April Attached 2006
 - b) To confirm the minutes of the meetings of the former Overview and Scrutiny Commissions

Call-in

5.	 a) To consider any matter referred to the Commission in relation to a call-in of a decision b) To note the procedure for Call-in 	Attached
	Items for Discussion	
6.	Outstanding Overview and Scrutiny Items To consider items from relevant former Commission portfolios	Attached
7.	Standing Agenda Items To consider continuing to include Performance Eye and Retrospective Scrutiny as standing items	Attached
8.	Work Planning and Resources To consider the report and workplan for 2006/07	Attached
9.	Overview and Scrutiny Training To invite Members to take up the available Overview and Scrutiny training modules	Attached

10. Co-opting Individuals to the Commission To note that provision is made in the Council's constitution to co-opt individuals to the Commission to support its work **Att**

Attached

Council Cabinet Forward Plan

11. 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

Responses of the Council Cabinet to any reports of the Commission

12. No items

Matters referred to the Commission by Council Cabinet

13. Best Value Performance Plan and Annual Report 2006/07 Attached To consider the report

NOTES:

- (1) For more information on this agenda or the meeting please contact Ellen Bird on Derby 258435, e-mail <u>ellen.bird@derby.gov.uk</u> 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 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.