

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; and*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration.*
4. Minutes **Attached**
5. Call-in **None**
6. Councillor Call for Action **None**
- Items for Discussion**
7. Connect – Refurbishing Premises to Support Small and Medium Enterprises and Promote Regeneration **Attached**
8. Responses to Governance and Ethical Framework Recommendations **Attached**
9. Response of the Council Cabinet to Scrutiny Reports and Recommendations **Attached**
10. Scrutiny of the Forward Plan **Attached**
11. Forward Plan

The Forward Plan is available on CMIS:
<http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx>
12. Retrospective Scrutiny **Members**

13. Response of the Council Cabinet to Commission's Recommendations

Attached

NOTES:

- (1) For more information on this agenda or the meeting please contact Sarah Koniarski on 01332 64 3650 or e-mail sarah.koniarski@derby.gov.uk. If you are planning to attend the meeting and have any specific requirements please contact us on the number above.
- (2) Documents can be accessed on the council's website:
<http://cmis.derby.gov.uk/cm5/>

Click on the Committees tab and select the Scrutiny Management Commission from the list.
- (3) Please note that refreshments for members of the committee will be served 30 minutes prior to the meeting, in a third floor meeting room. If you have any special requirements please contact Jacquelynne Dominiczak on 01332 64 3654.