



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 28 APRIL 2009 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. **Call-in**
To consider any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

5. **Councillor Call for Action (CCfA)** **D Romaine**
To consider the draft protocol for CCfAs and to discuss the ways in which CCfAs can be used to bring issues to the Scrutiny Commissions.

Note; The statutory guidance on CCfA was considered by SMC at its meeting on 3 March 2009. The guidance can be viewed via the following link:

<http://dcc-dms01/CMISWebPublic/Binary.ashx?Document=12969>

6. **Scrutiny of Crime and Disorder Issues** **D Romaine**
To consider the requirements of the new statutory duty on the Council and how best to implement it. The Derby Community Safety Partnership acts as the City's Crime and Disorder Reduction Partnership and the Acting Director will attend the meeting for this item.
7. **Devolved Neighbourhood Highways Budgets** **To follow**
To consider a draft protocol on the use by neighbourhood boards of funds for appropriate highways projects, as

approved as part of the 2009/10 Revenue Budget by full Council on 2 March 2009.

NOTES:

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on Derby 255464, e-mail daniel.cooper@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 Daniel Cooper 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.