



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 10 APRIL 2007 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 6 March 2007

Call-in

5. *To consider any matter referred to the Commission in relation to a call-in of a decision*

No Items

Items for Discussion

- 6 **Performance Eye**
To consider any Performance Eye indicators identified for scrutiny by Members of the Commission
- 7 **Retrospective Scrutiny**
To consider any items identified for retrospective scrutiny by Members of the Commission
- 8 **Disposal of Britannia Court**
Briefing on Forward Plan item 69/06
- 9 **Local Authority Carbon Management Programme: Strategy and Implementation Plan**
Briefing on Forward Plan item 71/06

Julie Basford

Neil Norwood

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| 10 | Annual Report of the Overview and Scrutiny Commissions
<i>To consider the draft Annual Report for 2006/07</i> | David Romaine |
| 11 | Overview and Scrutiny Performance Management/Monitoring Workshop
<i>To consider the proposed format of the workshop</i> | David Romaine |
| 12 | Feedback from the Staff Energy Awareness Conference
<i>To consider the feedback received on the Conference</i> | David Romaine |
| 13 | Implications for Overview and Scrutiny of New Local Government Legislation
<i>To note the current position and receive updates as the legislation and guidance develop</i> | Mahroof Hussain |
| 14 | Council Cabinet Forward Plan

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

<i>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</i> | |
| 15 | Responses of the Council Cabinet to any reports of the Commission

No items | |
| 16 | Matters referred to the Commission by Council Cabinet

No items | |

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 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.

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