



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

WEDNESDAY 29 JULY 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 **D Romaine**

A copy of the latest Call-In protocol has been provided for members' information

5. **Councillor Calls for Action** **D Romaine**
A copy of the Councillor Call for Action protocol has been provided for members' information

Items for Discussion

6. **Member Satisfaction Survey** **All OSCers**
To consider the outcomes of the 2008/09 Member Satisfaction Survey and to identify any actions that the Overview and Scrutiny Commissions now need to take.
7. **Scrutiny of Crime and Disorder Issues** **D Romaine**
Following on from discussions at the SMC meeting on 28 April 2009, to give further consideration to the requirements of the new statutory duty on the Council and to agree how best to implement it.

The Derby Community Safety Partnership acts as the City's Crime and Disorder Reduction Partnership.

8. **Petitions**
8a. *To appoint the members of the Scrutiny Management Commission Petitions Sub Commission for the coming municipal year*
8b. *To consider and comment upon the draft Corporate Petitions Procedure –*
8c *To consider a petition on the proposed withdrawal of Discretionary Home to School Transport* **L Follows**
9. **Finance Sub Commission** **R Davison**
To receive a verbal report on the viability of a Finance Sub Commission.
10. **2009/10 Workplan** **M Hussain**
To consider the progress made on the workplan topic 'to review how budgets are set, what could be done to improve the process, and the best way of presenting the information' that was agreed by the Scrutiny Management Commission at its meeting on 3 March 2009.
11. **Performance Eye** **D Romaine**
To consider those performance indicators relevant to the Scrutiny Management Commission and to identify any indicators that members of the Commission wish to scrutinise. SMC Quarterly indicators may be accessed via the following link

http://dcc-perfmgmt01/scripts/qpr.dll?QPRPORTAL&*prmv&SES=s-Xt5007p7FiMlzWvC&FMT=c&i8jA65PVsJ7bKIDntUv0SNfC

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any Performance Eye indicators on which they would like more information
12. **Forward Plan** **D Romaine**
To consider those Forward Plan items that fall within the remit of the Scrutiny Management Commission. The Forward Plan is available on CMIS

<http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx>

A Forward Plan extract for August 2009 has been provided.

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any Forward Plan items on which they would like more information

13. Retrospective Scrutiny

D Romaine

To consider any items identified for retrospective scrutiny by Members of the Commission

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any items they would like to be the subject of retrospective scrutiny

13a. Forward Plan Analysis report

14. Matters referred to the Commission by Council Cabinet

15. Response of Council Cabinet to the recommendations and reports of the Commission

NOTES:

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on Derby 255465, 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.