

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 23 OCTOBER 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 18 September 2007

5. **Call-in**

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

Items for Discussion

6. Consideration of Petition – Crisis in Community Theatre in Derby

See Petition

7. Derby City Council's Enforcement of Dog Fouling and Ian Donnelly Dog Control Legislation

Verbal update on Forward Plan item 96/05 requested by SMC at the meeting on 18 September

8. Network and Telephony Strategy

John Cornall

Verbal report on Forward Plan item 24/07 requested by SMC at the meeting on 18 September

9. **Performance Eye**

- to receive a briefing on the revisions to Performance Eye
- to consider the Performance Eye sub elements relating to the portfolio of the Scrutiny Management Commission

Natalie Tuckwell

D Romaine

10. Consultation on Proposed programme of Post Office Closures in Derby

For members to receive an update on the short review of the proposals that was conducted on 22 October 2007 and to add any recommendations the Commission may have to those forthcoming from the review D Romaine E Bird

11. Outcomes of the review of the effect of election cycle on voter turnout

To consider the final draft of the report and agree the recommendations

E Bird

12. Consideration of the Cabinet Member's response to the Petition about Home Care Charges

See Report

13. Report relating to BV 127b Robberies figures

Consideration of information requested at the Commission meeting on 18 September 2007

14. Retrospective Scrutiny

D Romaine

No items

15. Outcome of any meeting of the SMC working group with Derby City Partnership partners Verbal update

D Romaine and Working Group members

16. Council Cabinet Forward Plan

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

D Romaine

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

17. Responses of the Council Cabinet to any reports of the Commission

Response to the Commission's work plan report – see Minute number 81/07 of the Council Cabinet meeting on 2 October 2007

18. 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.