



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 19 JULY 2005 AT 6.00 PM

**MEETING ROOM 5 AT THE COUNCIL HOUSE
DERWENT STREET ENTRANCE**

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
Members are invited to declare 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. Confirmation of the minutes of the meetings held on 7 June 2005

Call-In

5. Consideration of any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

6. Overview and Scrutiny Conference
To approve derby's contribution of £500 towards the cost of organising a conference focusing on the practical aspects of overview and scrutiny
7. Portfolios of Overview and Scrutiny Commissions
To consider the report and decide what further action the Commission wishes to take
8. Performance Eye
 1. 4 red indicators
 2. Alternative indicators
 3. Performance Indicators

Oral

Oral

To Follow
9. Retro Scrutiny

Responses of the Council Cabinet to any reports of the Commission

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| 10. | Forward Plan
<i>To consider a minute extract from Council Cabinet</i> | To Follow |
| 11. | Overview and Scrutiny Objectives and Work Planning 2005/06
<i>To consider a minute extract from Council Cabinet</i> | To Follow |
| 12. | Best Value Performance Plan
<i>To consider a minute extract from Council Cabinet</i> | To Follow |

Council Cabinet Forward Plan

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

Matters referred to the Commission by Council Cabinet

14. Internal Audit – Annual Report on Progress in 2004/05
To consider a report referred to the Commission by Council Cabinet at its meeting on 12 July 2005
15. Process for Developing the Council's Priorities, Corporate plan and Budget for 2006-09
To consider a report referred to the Commission by Council Cabinet at its meeting on 12 July 2005

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) 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 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.