

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 1 NOVEMBER 2005 AT 6.00 PM

COUNCIL CHAMBER AT THE COUNCIL HOUSE DERWENT STREET ENTRANCE

- 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 13 September 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. Consideration of a Petition to the Leader of the Council

'We the undersigned, urge Derby City Council not to proceed with the plans for the new Inner City Ring Road and ancillary works and, after wide public debate, to explore alternatives to the scheme.'

The Petition is signed by 1,996 people.

To determine whether the petition should be considered at this meeting.

7. Performance Eye

To identify any Performance Indicators that Commission members wish to consider at future meetings

- 8. Retrospective Scrutiny To identify any matters that Commission members consider it would be of value to scrutinise at future meetings
- 9. External Scrutiny To seek the views of other Overview and Scrutiny Commissions on the possibility and practicality of conducting further External Scrutiny.

- 10. Scrutiny in Practice Conference To note the successful 'Scrutiny In Practice' Conference held at Ringwood Hall Hotel, Chesterfield.
- 11. GERSHON Update To note progress on GERSHON Efficiency Savings

Paul Dransfield

- 12. Planning and Environment Commission Review of the way in which the Council will Comply with the Department for Environment, Food and Rural Affairs requirement to control Mercury emissions from Markeaton. *To approve the proposed review.*
- 13. Planning and Environment Commission Topic Review 2005/06 A Review of Energy Use by Derby City Council. *To approve the review.*

# Responses of the Council Cabinet to any reports of the Commission

14. None

# **Council Cabinet Forward Plan**

15. 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

16. No items

## Workplan

- 17. Scoping Report on proposed Workplan topic review of Emergency Planning
  - a) To adopt the proposals for a review of Emergency Planning.
  - b) To receive a presentation on the Council's Emergency Plan Mike Kaye

## 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 Ellen Bird on Derby 258435, e-mail <u>ellen.bird@derby.gov.uk</u> 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.