



## RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY BOARD

MONDAY 20 AUGUST 2012 AT 6.00PM

MEETING ROOM G, SAXON HOUSE  
HERITAGE GATE, FRIARY STREET

# 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 any interests they have in the business on the agenda, including;*
  - *disclosable pecuniary interests*
  - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Minutes **Attached**
5. Call-in **None**
6. Presentation on service areas within remit of this Board  
ICT & Business Systems ; HR & Business Support;  
Customer Management & Benefits and Exchequer  
Services Nick O'Reilly,  
Karen Jewell  
Kath Gruber
7. Petitions scheme **Attached**
8. Review of Electoral Cycle - timetable **Attached**
9. Council Cabinet Forward Plan **Attached**

### NOTES:

- (1) For more information on this agenda or the meeting please contact David Walsh on 643655 or email [david.walsh@derby.gov.uk](mailto:david.walsh@derby.gov.uk). If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Documents can be accessed on the Council's website [www.derby.gov.uk/CMIS](http://www.derby.gov.uk/CMIS). Click on 'Committees' and select Resources and Governance from the list.
- (3) Please note that refreshments for members of this committee will be served in Meeting Room A from 5.30pm.