



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**

**MONDAY 14 DECEMBER 2009 AT 6.00PM**

**AT THE COUNCIL HOUSE,  
DERWENT STREET ENTRANCE**

**Note:** This meeting will be in two parts. The first part will be a meeting of the Scrutiny Management Commission in its role as the Council's Crime and Disorder Committee.

**Part 1. Crime and Disorder Committee Meeting**

**This part of the meeting will start at 6.00 pm and is intended to finish at about 7.00 pm.**

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*
4. **Minutes**  
To confirm the Minutes of the Crime and Disorder Committee meeting on 28 September 2009

**Items for Discussion**

- 5 **To approve the co-option of Councillor Hickson and/or Councillor Winter, in their capacity as members of the Police Authority, to the Crime and Disorder Committee**  
*Both Councillor Hickson and Councillor Winter have confirmed their willingness to be co-opted to the Committee.*
- 6 **Presentation on Restorative Justice**  
*This item was requested at the 28 September meeting of the Crime and Disorder Committee.*

Suanne Lim and  
Mark Self of DCSP  
Derbyshire  
Constabulary  
representative  
Andrew Hough  
Derbyshire  
Constabulary
- 7 **Information on ward by ward ASBO applications in Derby – requested at the Committee meeting on 28 September 2009.**

- 8      **Draft Crime and Disorder Protocol**      D Romaine  
*To consider the draft protocol requested by the Committee at its meeting on 28 September 2009.*

- 9      **To consider future Work Plan items for the Crime and Disorder Committee.**

**Part 2. Scrutiny Management Commission Business meeting. This part of the meeting will start at around 7.00 pm**

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 Scrutiny Management Commission meetings on 9 and 23 November 2009.
5.      **Call-in**  
*To consider any matter referred to the Commission in relation to a call-in of a decision*

**Items for Discussion**

6.      **The future delivery of Overview and Scrutiny**
  - a) Revenue Budget 2010/11-2012/13      S Dunning  
    Provision for Overview and Scrutiny
  - b) Scoping Report on a possible Scrutiny Resources review      D Romaine
7.      **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. A Forward Plan extract for October 2009 will be 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***

- 8      **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***
- 8a. Forward Plan Analysis report
- 9      **Matters referred to the Commission by Council Cabinet** D Romaine
- 10     **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 Karen Squires on Derby 255467, e-mail [karen.squires@derby.gov.uk](mailto:karen.squires@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](http://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 Karen Squires if you require a hard copy.