



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 26 OCTOBER 2004 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 meeting held on 14 and 21 September and 1 October 2004

Call-In

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

Items for Discussion

6. Review of Proposals to Close 16 Post Offices in Derby
To note the report previously circulated to all members of the Council produced following the special meeting of this Commission on 1 October 2004
7. Scrutiny Management Commission's Topic Reviews
 - a) Oral Update on Over-Lapping Areas of Control and Management Topic Review
To receive an update on the topic review
 - b) The achievements and organisation of overview and scrutiny in Derby
To consider how topic review progress reports should be discussed by the Commission

8. Derby's Local Public Service Agreement - LPSA1 – Performance Update
To note an update on LPSA1 and refer any comments to Council Cabinet
9. Joint Cabinet / Scrutiny Workshop – 2 December 2004
To endorse the proposal to hold a Joint Cabinet/Scrutiny Workshop on Thursday 2 December 2004

Responses of the Council Cabinet to any reports of the Commission

10. None

Council Cabinet Forward Plan

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

All Members will have received a copy of the latest Forward Plan –
Please bring your copy to the meeting

Matters referred to the Commission by Council Cabinet

12. Reviewing the Council's Objectives and Priorities 2005 – 2008
To comment on the Council's draft objectives and priorities for 2005-2008
13. Proposed priorities for Derby's 2nd Generation Local Public Service Agreement
To comment on the draft priorities for LPSA2

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.