



DERBY CITY COUNCIL

**AD HOC RESTRUCTURING COMMITTEE
TUESDAY 21 MARCH 2006
AT 2.00PM**

**AT THE COUNCIL HOUSE,
MEETING ROOM 3**

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 20 December 2005
5. Review of Human Resources Structures
To consider the proposals for the reconfiguration of Human Resources.
6. Review of Support Service Activity **To Follow**
To note the advice given to the Council in respect of support services.
7. To consider a resolution to exclude the press and public from the meeting during consideration of the following item:

“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 1 and 4 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”
8. Review of Departmental Structures **To Follow**
To consider departmental structures, processes and the timetable for completion of the restructuring of the Council.
9. Proposed Early Retirements
To consider proposed early retirements.
10. Support Services Accountancy Function **To Follow**
To consider the structure of the accountancy function across the Council.

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used.
- (2) For more information on this agenda or the meeting please contact Sarah Turner on Derby 255463, email sarah.turner@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.