



Derby City Council

**Resources and Governance
Overview and Scrutiny Board**

Monday 19 August at 6pm

**Joseph Wright Meeting Room
First Floor, Council House, Derby**

Agenda

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 of the meeting held on 8 July 2013 **Attached**
5. Call-in **No items**
6. Council Cabinet Forward Plan **Attached**
7. Review of Call-in procedure **Attached**
8. Implementation of Individual Electoral Registration **Attached**
9. Annual Report 2012/13 **Attached**
10. Board Work programme **Attached**

NOTES:

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 643654 or email committee@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.
- (3) Please note that refreshments for members of this committee will be served in Relish from 5.30pm.

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