



**Resources and Governance
Overview and Scrutiny Board
Tuesday 10 December at 6.00pm**

The Sir Henry Royce Meeting Room
First Floor, Council House, Derby, DE1 2FS

Agenda

1. Apologies
2. 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

3. Exclusion of Press and Public

To consider a resolution to exclude the press and public during consideration of the following items

“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 involve the likely disclosure of exempt information as defined in paragraph 3 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”

4. Review of Serco Contract

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.