



## RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY BOARD

MONDAY 23 JULY 2012 AT 6.00PM

MEETING ROOM G, SAXON HOUSE  
HERITAGE GATE, FRIARY STREET

## 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 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. Call-in **None**
5. Remit and Work Programme 2012-13 **Attached**
6. Review of Electoral Cycle: Scoping Report **Attached**
7. Council Cabinet Forward Plan **Attached**

### NOTES:

- (1) For more information on this agenda or the meeting please contact David Walsh on 643655 or email [david.walsh@derby.gov.uk](mailto:david.walsh@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](http://www.derby.gov.uk/CMIS). Click on the link 'Council Management Information System', click on 'Committees' and select Resources and Governance from the list.
- (3) Please note that refreshments for members of this committee will be served in Meeting Room A from 5.30pm.