



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**

**TUESDAY 22 MARCH 2005 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 meetings held on 31 January and 1 March 2005

### **Call-In**

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

### **Items for Discussion**

- |    |   |           |
|----|---|-----------|
| 6. | Draft Annual Report of the Overview and Scrutiny Commissions  | To Follow |
| 7. | Gershon Efficiency Review   | Oral      |
| 8. | Draft Report on the Review of Scrutiny  | To Follow |
| 9. | Freedom of Information<br>Cllr Graves has asked that SMC 'looks at the reasoning for refusal as a scrutiny objective' of two requests that Phil Stubbs made under the Freedom of Information Act. | Oral      |

### **Responses of the Council Cabinet to any reports of the Commission**

10. Overlapping Areas of Control and Management – Procurement  
*To note the response of Council Cabinet to the Commission's report on overlapping areas of control and management – procurement*

11. Internal Audit – Interim Report on Progress  
*To note the response of the Council Cabinet to the Commission's recommendations on the Internal Audit – interim progress report*
12. Response of the Council Cabinet to the Commission's revenue Budget Recommendations  
*To note the response of the Council Cabinet to the Commission's 2005/06 Revenue Budget recommendations*

### **Council Cabinet Forward Plan**

13. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission  
  
*The most recent Forward Plan is available electronically, a limited number of copies will be made available to Members of the Commission at the meeting*

### **Matters referred to the Commission by Council Cabinet**

14. None.

### **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](mailto: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.