



Derby City Council

**RESOURCES AND GOVERNANCE
OVERVIEW AND SCRUTINY BOARD**

MONDAY 18 MARCH 2013 AT 6.00PM

**JOSEPH WRIGHT MEETING ROOM
COUNCIL HOUSE**

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. Minutes of the meeting held on 7 January 2013 **Attached**
5. Call-in **None**
6. Reducing sickness absence – workplace health **Attached**
7. Council Cabinet Forward Plan **Attached**
8. Welfare Reform **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. 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. 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.

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