



Derby City Council

**RESOURCES AND GOVERNANCE  
OVERVIEW AND SCRUTINY BOARD**

**MONDAY 15 OCTOBER 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. Minutes of the meeting held on 20 August 2012 **Attached**
5. Call-in **None**
6. Forward Plan **Attached**
7. Customer Management and Benefits and Exchequer Services **Attached**
8. Corporate Complaints **Attached**
9. Procurement Policy and Practice **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).
- (3) Please note that refreshments for members of this committee will be served in Meeting Room A from 5.30pm.