



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**

**TUESDAY 21 SEPTEMBER 2010 AT 6.00PM**

**AT THE COUNCIL HOUSE,  
DERWENT STREET ENTRANCE**

## **AGENDA**

**\*Starred agenda items indicate crime and disorder issues**

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;*
  - *personal interests*
  - *prejudicial interests*
  - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Minutes  
*Confirmation of the minutes of the meetings of the Scrutiny Management Commission held 29 June and 26 July 2010*
5. Former Commissions  
*To note the minutes of the meetings of the following former Commissions:*
  - a) Community Commission held 9 June 2010*
  - b) Planning and Transportation Commission held 14 June 2010*
  - c) Adult Services and Health Commission held 21 June 2010*
  - d) Climate Change held 7 June 2010*
  - **Crime and Disorder Matters**
- \*6. Nottingham Prison – its role as local prison.  
*The Governor, Peter Wright, will attend*

**Peter Wright**
- \*7. Derbyshire Constabulary – Divisional restructure – update  
*Pursuant to Minute 109/09*

**Ch Supt Andy Hough**
- \*8. Alcohol Licensing  
*Pursuant to Minute 07/10 - to revisit the licensing review*

*undertaken jointly by the Commission and the Taxi Licensing and Appeals and General Licensing Committee*

**Cllr Hird  
John Tomlinson  
Michael Kay**

- \*9. Redeployable Mobile CCTV Cameras – Proposed Protocol

**Mark Kennell**

*To consider and endorse the proposed Protocol*

**Cllr Poulter**

- \*10. Councillor Call for Action

*To consider any matter referred by a Member of the Council in relation to a Call for Action*

• **General Portfolio Matters**

11. Revenue Budget

a) Revenue Budget Setting Process to March 2011

**Don McLure**

*To consider the process approved by Council on 28 July 2010. Appendix 7 is attached.*

b) In-year Revenue Budget Reductions

**Adam Wilkinson**

*To consider the in-year effect on services of the expenditure cuts approved by Council on 28 July. The full report approved by Council on 28 July 2010 is accessible via this link:*

<http://cmis.derby.gov.uk/CMISWebPublic/Binary.ashx?Document=15969>

12. Call-in

*To consider any matter referred to the Commission in relation to a Call-in of a key decision*

13. Refinement of Overview and Scrutiny Commissions

**Cllr Carr**

*Discussion Paper by the Chair*

14. Remit and Work Programme 2010/11

a) General Note: *Consideration of this item will be partly dependent on any recommendations made at item 13.*

b) Referral from the Climate Change Commission

*The former Commission had made the decision to conduct a review on Anaerobic Digestion. It is open to the SMC as successor commission for climate change to carry out the review itself. The scoping report is attached*

15. Forward Plan

*To identify items in the Forward Plan for consideration at future meetings of the Commission.*

*The Forward Plan is available on CMIS:*

<http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx>

- a) Update Report

**To Follow**

16. Forward Plan Analysis - Quarterly Report  
*To consider the report*
17. Retrospective Scrutiny  
*To identify any issues warranting scrutiny*
18. Matters referred to the Commission by Council Cabinet
19. Response of Council Cabinet to the recommendations and reports of this Commission and former Climate Change Commission
  - a) Accommodation Strategy  
*Minute of Council Cabinet held 6 July 2010*
  - b) Research to Determine the attitudes of Local People to Climate Change  
*Minute of Council Cabinet held 6 July 2010*
  - c) Options Appraisal of the Schools Meals Provision in the City  
*Minute of Council Cabinet held 27 July 2010.*

**NOTES:**

- (1) 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)
- (2) or minicom Derby 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (3) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (4) 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 Scrutiny Management Commission from the list.
- (5) Any items marked 'To Follow' will be posted onto the Council's website and e mailed to Members when they are available. Please contact Karen Squires if you require a hard copy.
- (6) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant from 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.