



DERBY CITY COUNCIL

RESOURCES COMMISSION

**WEDNESDAY 15 SEPTEMBER 2010 AT
6.00PM**

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

AGENDA

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**
To receive the minutes of the Resources Commission meeting held on 19 July 2010. **Attached**
 5. **Call-in**
To consider any matter referred to the Commission in relation to a call-in of a decision. **None**
 6. **Councillor Call for Action**
To consider any matter referred by a Member of the Council in relation to a Call for Action **None**
- Items for Discussion**
7. **Update on the Transformation Programme** – including the impact of budget savings on corporate human resources (Adam Wilkinson/
Cllr Jennings)
 8. **Progress report on the Derwent New Deal Programme** – to consider either how we will make best use of the final year's grant; or alternatively to consider the exit strategy for winding down the programme. (Jo Andrew/
Don McClure/
Cllr Marshall)
 9. **Matters referred to the Commission by Council Cabinet** **None**

10. **Retrospective Scrutiny**
To identify any issue(s) warranting scrutiny
11. **Council Cabinet Forward Plan**
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
12. **Responses of the Council Cabinet**
To consider the responses of the Council Cabinet to any reports of the Scrutiny Management Commission or Community that relate to the portfolio of the new Resources Commission **None**

NOTES:

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on 01332 255684, e-mail daniel.cooper@derby.gov.uk or minicom Derby 256666
- (2) If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Meeting Information System', click on 'Committees', and select the Resources Commission from the list.