



SCRUTINY MANAGEMENT COMMISSION

TUESDAY 31 JANUARY 2012 AT 6.00PM

MEETING ROOM G, GROUND FLOOR
SAXON HOUSE, HERITAGE GATE
DERBY DE1 1AN

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, and*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration.*
4. Minutes **Attached**
Confirmation of the minutes of the meeting of the Scrutiny Management Commission held on 13 December 2012
5. Call-in **None**
 - a. To consider any matter referred to the commission in relation to a call-in of a key decision
6. Councillor Call for Action **None**
 - a. To consider any matter referred by a member of the council in relation to a call for action

Items for Discussion

7. Castleward Urban Village: Progress Report **Attached**
8. Maximising Benefits to the Local Economy from Derby City Council Procurement Expenditure **Attached**
9. Scrutiny of items considered by the Council Cabinet not included in the Forward Plan

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| 10. | Forward Plan
<i>To identify items in the Forward Plan for consideration at future meetings of the Commission. The Forward Plan is available on CMIS:</i>
http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx | Attached |
| 11. | Retrospective Scrutiny | Members |
| 12. | Response of the Council Cabinet to Commission's Recommendations | None |

NOTES:

- (1) For more information on this agenda or the meeting please contact Sarah Koniarski on 01332 64 3650 or e-mail sarah.koniarski@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:
<http://cmis.derby.gov.uk/cm5/>

Click on the Committees tab and select the Scrutiny Management Commission from the list.
- (3) Please note that refreshments for members of the committee will be served 30 minutes prior to the meeting in a third floor meeting room. If you have any special requirements please contact Jacquelynne Dominiczak on 01332 64 3654.