



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**  
**TUESDAY 20 SEPTEMBER 2011 AT 6.00PM**

**SAXON HOUSE, MEETING ROOM G**

## **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 **Attached**  
*Confirmation of the minutes of the meeting of the Scrutiny Management Commission held on 21 June 2011*
  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. Asset Management Plan Building Maintenance -Strategy to tackle the backlog of repairs? **To Follow**
  8. School Catering Contract Update **To Follow**
  9. Impact of Changes to Climate Change and Energy Management Teams **Attached**
  10. Update on the Review of Governance and Ethical Standards **Mahroof Hussain**

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|-----|--|-----------------|
| 11. | Scrutiny of the Forward Plan   | <b>Attached</b> |
| 12. | Forward Plan<br><i>To identify items in the Forward Plan for consideration at future meetings of the Commission. The Forward Plan is available on CMIS:</i><br><a href="http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx">http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx</a> | <b>Attached</b> |
| 13. | Retrospective Scrutiny<br><i>To identify any issues warranting scrutiny</i>  | <b>Members</b>  |
| 14. | Matters referred to the Commission by Council Cabinet  | <b>None</b>     |

**NOTES:**

- (1) For more information on this agenda or the meeting please contact Karen Squires on 01332 643650 or e-mail [sarah.koniarski@derby.gov.uk](mailto: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) Meetings are held in Meeting Room G on the ground floor of Saxon House.
- (3) 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 Meeting Information System', click on 'Committees', and select the Scrutiny Management Commission from the list.
- (4) Any items marked To Follow will be posted onto the Council's website and emailed to Members when they are available. Please contact Sarah Koniarski if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served 30 minutes before the meeting in Meeting Room A on the third floor of Saxon House. If you have any special requirements please contact Constitutional Services on 01332 643654.