



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 | Attached |
| 12. | 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 |
| 13. | Retrospective Scrutiny
<i>To identify any issues warranting scrutiny</i> | Members |
| 14. | Matters referred to the Commission by Council Cabinet | None |

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 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. 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.