



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 13 JULY 2004 AT 6.00 PM

**MEETING ROOM 5 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 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. Confirmation of the minutes of the meeting held on 8 June 2004

Call-In

5. Consideration of any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

6. Performance Monitoring: Role of Overview and Scrutiny
To receive an update on the role of Overview and Scrutiny in performance monitoring – minute 116/03 refers
7. Topic Review
 - (i) To Receive an oral update on the Over-Lapping Areas of Control and Management Topic Review
 - (ii) To consider future reviews
8. Corporate Asset Management Plan
To consider the Plan and refer any comments to Council Cabinet
9. Customer Service Strategy
To consider the draft Customer Service Strategy that will be considered by Council Cabinet on 10 August 2004
10. Compact Forum
To appoint two members of the commission to serve as representatives on the Compact Forum

The Council adopted a Compact of shared principles and best practice on the relationship between the Council and voluntary sector in June 2001. The Compact Forum meets quarterly to oversee the development of the Compact, to address any issue arising and to make sure the terms of the Compact between the Council and the voluntary sector are followed. The compact Forum includes representatives from the voluntary sector (9 members) and the Council (7 Members; Council Cabinet Member for Community Regeneration, the Council Cabinet Member for Social Care and Youth, the Council Cabinet Member for Leisure and Cultural Services, the Assistant Director – Community Care, the Assistant Director - Community Policy and two representatives from the Scrutiny Management Commission).

Responses of the Council Cabinet to any reports of the Commission

11. None

Council Cabinet Forward Plan

12. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

All Members will have received a copy of the July Forward Plan – Please bring your copy to the meeting.

Matters referred to the Commission by Council Cabinet

13. None

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Helen Couperthwaite on Derby 258435, e-mail Helen.couperthwaite@derby.gov.uk or minicom 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.