



**Resources and Governance
Overview and Scrutiny Board**

Monday 8 July 2013 at 6pm

**Joseph Wright Meeting Room
Council House**

A G E N D A

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;
 - *disclosable pecuniary interests*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Minutes of the meeting held on 18 March 2013 **Attached**
5. Call-in **No Items**
6. Discretionary Welfare Payments **Attached**
7. Council Cabinet Forward Plan **No items**
8. Remit and Work Programme **Attached**
9. Scoping Report for the Proposed Review of the Call-in Procedure **Attached**

NOTES:

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 643654 or email committee@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 www.derby.gov.uk/CMIS