



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**  
**TUESDAY 18 SEPTEMBER 2007 AT 4.00PM**

**AT THE COUNCIL HOUSE,  
DERWENT STREET ENTRANCE**

**Please note the revised timings for this Commission meeting**

## **AGENDA**

**Session 1 – this part of the meeting will start at 4.00 pm**

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  
*To confirm the minutes of the meeting held on 26 June 2007*
5. **Call-in**  
*To consider any matter referred to the Commission in relation to a call-in of a decision*

### **Items for Discussion**

6. **Report on actions taken to deal with Anti Social Behaviour in the vicinity of the Silk Mill – previously requested by the Commission**  
*To support action to address Anti Social Behaviour at the Silk Mill Museum*  
**A Bambery**
7. **Corporate Asset Management Plan**  
*To consider the draft Corporate Asset Management Plan September 2007 – 10*  
**J Basford**

8. **Outcomes of the review of the effect of election cycle on voter turnout** E Bird  
*Draft report on the outcome of the Commission's first review of 2007/08*

**Session 2 – this part of the meeting will start at 6.00 pm**

9. **Consideration of a Petition about Home Care Charges**  
*See Petition*
10. **Consideration of a Petition concerning the War Memorial**  
*To note actions taken and planned to address the concerns raised in the petition*
11. **The likely involvement of the Scrutiny Commissions in CPA during October 2007** G Stirling  
*Verbal update*
12. **Performance Eye** D Romaine  
*To consider those Performance Eye indicators relevant to the Scrutiny Management Commission and to identify any indicators that Members of the Commission wish to scrutinise.*
13. **Report on BV9 and BV10 previously requested by SMC and deferred to the September meeting to allow time for completion of review and report** K Kennedy  
M Morrice  
*To note the performance action plans*
14. **Report on BV2a and BV11c requested by the Scrutiny Management Commission** A Webster  
*Verbal report*
15. **Report on BV127b requested by Scrutiny Management Commission** D Howitt  
*Verbal report*
16. **Retrospective Scrutiny**  
*To consider any items identified for retrospective scrutiny by Members of the Commission*

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|-----|---|-------------------------------------|
| 17. | <b>Report on the implementation of the revised Fire Regulations and the requirement for Fire Risk Assessments to be carried out by the Council – as previously requested by the Commission</b><br><i>To note the report</i>   | <b>N Parkes-Rolfe<br/>C Edwards</b> |
| 18. | <b>Outcomes of the SMC meeting with Helen Osler of DCP on 19 July 2007 and outline of the consequent proposals</b><br><i>To consider engaging in a collaborative project with Derby City Partnership</i>  | <b>D Romaine</b>                    |
| 19  | <b>Draft report to Council Cabinet on the Overview and Scrutiny Commission work plans for 2007/08</b><br><i>For the Commission to note and comment on the report</i>  | <b>D Romaine</b>                    |
| 20. | <b>Council Cabinet Forward Plan</b><br><i>To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.</i><br><br><i>The most recent Forward Plan is available electronically, a limited number of copies will be made available to Members of the Commission at the meeting</i> |                                     |
| 21. | <b>Responses of the Council Cabinet to any reports of the Commission</b><br><i>No items</i>   |                                     |
| 22. | <b>Matters referred to the Commission by Council Cabinet Corporate and Financial Planning 2008-2011 – report to Council Cabinet on 3 July 2007 – referred to SMC for information and comment</b>  |                                     |

**NOTES:**

- (1) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467, e-mail [karen.squires@derby.gov.uk](mailto:karen.squires@derby.gov.uk) or minicom Derby 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.