



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

WEDNESDAY 4 JUNE 2008 AT 6.00PM

**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 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:
 - a) The Scrutiny Management Commission meeting held on 4 March 2008
 - b) The Scrutiny Management Commission Petitions Sub Commission meeting on 8 April 2008
5. **Scrutiny Management Commission Petitions Sub-Commission**
*To establish a Petitions Sub-Commission for 2008/09 and confirm its membership***David Romaine**
6. **To consider a Petition opposing the decision to close the animal enclosure at Allestree Park****David Romaine**
7. **Response of the Council Cabinet member for Planning and Transportation to the petition on Derby Community Transport considered by the Commission at its meeting on 4 March 2008**
*To receive a report***Christine Durrant**

8 **Call-in**

a. To consider any matter referred to the Commission in relation to a call-in of a decision

b. To note the protocol for Call-in

David Romaine

Items for Discussion

9 **Best Value Performance Plan 2008/09**

To receive a report

**Heather
Greenan**

10 **Performance Eye**

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.

David Romaine

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any Performance Eye indicators on which they would like more information

A summary of the Commission's Quarterly Performance Eye indicators has been provided

11 **Retrospective Scrutiny**

To consider any items identified for retrospective scrutiny by Members of the Commission

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any items they would like to be the subject of retrospective scrutiny

David Romaine

11a Forward Plan – Overview report for period February 2008 – June 2008. Standing item as requested by the Commission

12 **Full Council Response to the Proposals contained in the 2007/08 Annual Report of the Overview and Scrutiny Commission in respect of :**

- a. Scrutiny of Partner organisations and their delivery of LAA targets
- b. A revised format for Budget Scrutiny

- 13 **Scrutiny Management Commission work plan for 2008/09** **David Romaine**

To consider proposals for and the format and content of the Commission's work plan for the coming year

In particular to agree a response to the proposals contained in the report to full Council that accompanied the Annual Report of the Overview and Scrutiny Commissions; namely:

- a) that during the period June – September 2008 all the Council's Scrutiny Commissions work together and with representatives of the Council's partners to identify options for a scrutiny structure that would enable the Council to most effectively discharge the new duties and responsibilities contained in the Local Government and Public Involvement in Health Act 2007. Possible structures would be reported to a future Council meeting and if adopted could be implemented early in 2009.*
- b) that consideration should be given to holding a single Budget Scrutiny meeting during the latter part of January. The proposed meeting would be attended by all the Commission Chairs and Vice Chairs and by as many Cabinet members and Chief Officers as were considered necessary to present the budget proposals to the scrutiny members and answer their questions.*

- 14 **Forward Plan**

To consider items in the June Forward Plan that fall within the Commission's portfolio

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any Forward Plan items on which they would like more information

- 15 **Matters referred to the Commission by Council Cabinet**

- 16 **Response of Council Cabinet to recommendations and reports of the Commission**

16a. Response to the Commission's report supporting Derby City Partnership's preference for the NI15 LAA indicator

Minute 223/07

16b. Response to the proposal by the Commission to establish a Petitions Sub Commission

Minute 206/07

16c. Response to the Commission's recommendations concerning the Forward Plan

Minute 207/07

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 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 from 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.