



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 13 SEPTEMBER 2005 AT 6.00 PM

**MEETING ROOM 5 AT THE COUNCIL HOUSE
DERWENT STREET ENTRANCE**

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 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 meetings held on 19 July 2005

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 Eye
To identify any Performance Indicators that Commission members wish to consider at future meetings
7. Retrospective Scrutiny
To identify any matters that Commission members consider it would be of value to scrutinise at future meetings
8. Disposal of Land in the Vicinity of the Former Baseball Ground
To receive a report **Chris Edwards**
9. Corporate Asset Management Plan
To receive a presentation **Chris Edwards**
10. Section 106 Agreements
To note the report of the Co-ordination Officer **David Romaine**
11. Overview and Scrutiny Training
To consider a report of the Director of Corporate Services **Co-ordination Officers**

12. Work Plan for 2005/06
To agree the work plan for 2005/06

1. to consider a report by the Chair of the Commission setting out proposals to conduct a review aimed at identifying the most appropriate Overview and Scrutiny structure for Derby.
2. to identify any other topics or issues that the commission might consider as part of its 2005/06 Workplan

Responses of the Council Cabinet to any reports of the Commission

13. None

Council Cabinet Forward Plan

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

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

Matters referred to the Commission by Council Cabinet

15. No items

Workplan

16. Following on from Item 12(a) – for the Commission to discuss the existing Overview and Scrutiny structure and agree on what they consider to be its strengths and weaknesses

**Chair and
Co-
ordination
Officers**

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 Karen Squires on Derby 255467, e-mail karen.squires@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.