

ITEM 11

Scrutiny Management Commission – January/February 2009 Forward Plan Items

Date first on Forward Plan)	Decision	Description	Key Decision or BPF	Who will be consulted?	What Documents will be considered?	Proposed Cabinet date	Portfolio	Scrutiny Commission	Contact Officer for further information	Dec 08 Forward Plan
33/08 (Oct 08)	Management of Westfield Section 106 Funding	The report gives a set of criteria for the appraisal of business cases and a proposed management system for the remaining funds from the Westfield City Centre Development, Section 106 Agreements.	Key Decision	Stakeholders	Report	02 September 2008	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Richard Williams – Assistant Director – Regeneration,	33/08
25/08 (Sept 08)	Council Tax Base	To approve the Council Tax base	Key Decision	Calculation	Report	13 January 2009	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Revenues Manager/Kath Kennedy	25/08
16/08 (Aug 08)	Review of 2008/09 Performance Quarter 3	Presentation of performance results for Quarter 3 - including exceptions from	Budget and Policy Framework Item	Chief Officer Group and wider accountable officers	Performance tables and summary budget information.	17 February 2009	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Heather Greenan - Planning & Performance Manager.	16/08

		capital and revenue budgets plus highlights from National Indicators and Corporate Plan.							01332 256259	
193/02 (2002)	Disposal of Land	Disposal of the Council's Interests	Key Decision	Ward Members	Report	02 September 2008	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Chris Edwards - AD Property Services	193/02
24/07 (2007)	Network and Telephone Strategy	To approve the Council's Network and Telephony strategy for Derby	Key Decision	Senior Council Officers	Report	02 September 2008	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission		24/07
47/05 (2005)	Disposal of Allestree Hall	An update	Key Decision	Officers and Ward Members	Report	02 September 2008	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Steve Meynell - Chief Estates Officer	47/05
43/08 (Nov 08)	Corporate Asset Management Plan 2007-10 Update	Update on the progress of the ANP workstreams and performance of the portfolio	Key decision	All depots through the asset management group and stakeholders	Report	25 November 2008	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Julie Basford Asset Manager 255545	43/08
51/08 (Nov 08)	Treasury Management Outturn 2008-9	To agree the Council's Treasury Management Outturn for 2008/09	Budget and Policy Framework item	No consultation required	CIPFA Prudential Code. Previous Treasury Management reports to	28 July 2009	Corporate Policy and Economic Development/Cllr Jones	Scrutiny Management Commission	Ciaran Guilfoyle Group Accountant (Technical) 258464	51/08

					Cabinet					
The following items are new for the January 2009 Forward Plan										
48/08 (Jan 09)	Corporate Plan 2009-12	Approval of the Corporate Plan 2009-12 and supporting Action Plan	Key Decision	Residents, Chief Officers, Members, Diversity Forums	Report	17 February 2009	Corporate Policy and Economic Development / Cllr Jones	Scrutiny Management Commission	Sarah Walker - Performance Planning Officer 255560	
48/08: As shown in description – expected that it will be referred to SMC										
49/08 (Jan 09)	General Fund Revenue Budget and Council Tax 2009/10	To approve the annual budget and Council Tax	Budget and Policy Framework Item	General Public, Scrutiny Commissions, Business Community Consultation documents	Consultation Responses, detailed budget by department and portfolio	17 February 2009	Corporate Policy and Economic Development / Cllr Jones	Scrutiny Management Commission	Zulfiqarr Darr – Assistant Director Corporate Finance and Performance 256288	
49/08: As shown in description –the revenue budget will be scrutinised by the Commissions at their January meetings										
50/08 (Jan 09)	Capital Budget 2009-10 to 2011-12	To approve the capital programme for 2009-10 and the indicative programme for 2010-11 and 2011-12	Budget and Policy Framework Item	General Public, Scrutiny Commissions, business Community, consultation documents	Consultation Responses, detailed budget by department and portfolio	17 February 2009	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Carolyn Wright, Head of Accountancy	
50/08: As shown in description –the capital budget will be scrutinised by the Commissions at their January meetings										
52/08 (Jan 09)	Treasury Management Strategy	To agree the Council's Treasury Management	Budget and Policy	No consultation required	CIPFA Prudential Code,	17 February 2009	Corporate Policy and Economic	Scrutiny Management Commission	Ciaran Guilfoyle, Group	

	2009-10	Strategy for 2009-10	Framework Item		Previous Treasury Management reports to Cabinet		Development / Cllr Jones		Accountant (Technical) 258464	
52/08 The report will outline the direction to be taken in the process of managing the Council's cash balances over 2009/10, as well as provide an update on the 2008/09 position. This report is required under the Prudential Code for Capital Finance in Local Authorities, adopted by the Council prior to 2004/05.										
55/08 (Jan 09)	LAA Refresh and Financial Planning - Changes	To approve any changes which may be made to the Local Area Agreement Indicators and/or targets	Key Decision	Partners through the Derby City Partnership	LAA Refresh Document	17 February 2009	Corporate Policy and Economic Development / Cllr Jones	Scrutiny Management Commission	Alison Eldam - Local Agreements Coordinator Tel 25 6297	
<p>55/08 The item will provide an update on the LAA Refresh process. The LAA Refresh process is needed because when the LAA 2008-11 was signed off in June 2008 it was not possible to set baselines and targets against all the 35 measures because definitions had not been finalised or because the indicator was new and there was no past data which could be used to set targets. Some of the targets set by the June 2008 sign off were also felt to be too challenging and are therefore to be considered during the refresh process.</p> <p>The report will highlight:</p> <ul style="list-style-type: none"> - which of the 35 LAA measures are to have targets negotiated with Government Office for the East Midlands, GOEM - what the new or revised targets are, where they have been agreed with GOEM - the process and timescales for approving and signing off of the Refreshed LAA within the Council and Partnership – given the timescales for approving the LAA the report may have some minor changes after its been to Council Cabinet and Full Council so the report will also ask for permission to delegate sign off responsibilities to the Chief Executive (this was done when the LAA 2008-11 needed to be signed off in June 2008). 										
47/08	2008 Place	To review the	Budget	Partners	Annual	21 April	Corporate	Scrutiny	Heather	

(Jan 09)	Survey	results from the 2008 Place Survey	and Policy Framework Item	through the Derby City Partnership, local residents through the Council's Your Derby magazine	Report and Results from the Survey	2009	Policy and Economic Development / Cllr Jones	Management Commission	Greenan - Planning & Performance Manager. 01332 256259	
47/08: The Place Survey was introduced in 2008 by the Department for Communities and Local Government to find out what local residents think about their quality of life and the services provided by us and our partners. Postal questionnaires were sent to 5,000 residents between September and December 2008, which were selected at random. The responses we receive will allow us to assess what our residents feel we are doing well and the areas that they feel need improving."										
17/08 (Jan 09)	Review of 2008/09 Performance Quarter 4	Presentation of performance results for Quarter 4 - including exceptions from capital and revenue budgets plus highlights from National Indicators and Corporate Plan.	Budget and Policy Framework Item	Chief Officer Group and wider accountable officers	Performance tables and summary budget information.	28 July 2009 Corporate	Policy and Economic Development / Cllr Jones	Scrutiny Management Commission	Heather Greenan - Planning & Performance Manager. 01332 256259	
17/08: Usual quarterly performance monitoring item										
74/08 (Jan 09)	Sustainable Community Strategy 2009-11 –	To approve the publication of the strategy in April 2009	Budget and Policy Framework	Derby City Partnership, residents and businesses	Report	13 January 2009	Corporate Policy and Economic Development	Scrutiny Management Commission	Hazel Lymbery - Acting Director Derby	

	Our 2020 Vision		Item	through surveys and workshops			/ Cllr Jones		City Partnership 258509	
74/08: SMC received a presentation on this from Clare Labram at the November meeting										
59/08 (Jan 09)	71/73 Rosehill Street, Derby - Arboretum	Following marketing recommendation of bid for acceptance	Key Decision	All departments through the asset management group and other stakeholders	Report	13 January 2009	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Patrick Tracey - Asset Management Officer 255564	
59/08: We undertook a marketing process in September /October of the former social services offices which had been designated surplus and vacant. A detailed assessment of 14 bids, including number of community related bids, was undertaken which led to a recommendation to accept the best placed bidder.										
73/08 (Jan 09)	Modernisation of the Cashiers Service in the Council House	To consider the extent to which customers visiting the Council House to make payments have moved to other payment methods	Key Decision	Customers, Stakeholders and staff	Report	13 January 2009	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Kath Gruber - Assistant Director - Customer Services 255284	
73/08: Follow up on item considered by SMC at its meeting in November 2008.										
75/08 (Jan 09)	Acquisitions for Connecting Derby	Approval of terms for acquisition by agreement or under CPO	Key Decision	Cabinet Members	Report	13 January 2009	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Jim Olford – Chief Valuer 258426	
75/08: To provide specific authorisation for cases above the threshold of £250,000 which need to be more fully reported to comply with the Cabinet resolution of 30 September, 2008.										

The following items are new for the January 2009 Forward Plan
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82/08	Proposed acquisition for regeneration of Rosehill and Osmaston Area, including the proposed travellers site	Approval of terms of acquisition	Key decision	Cabinet members	Report	17 February 2009	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Jim Olford Chief Valuer 258426	
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