



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

MONDAY 31 JANUARY 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 meeting held on 7 December 2004

Call-In

5. Consideration of any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

6. Revenue Budget 2005/06 to 2007/08
To consider the Draft Revenue Budget 2005/06 to 2007/08

Members are reminded to bring with them their copy of the Draft Revenue Budget, to be issued for consultation by the Director of Finance in early January 2005

7. Report of the Community Regeneration, Culture and Prosperity, Education, Planning and Environment, and Social Care and Health Commissions on the Council's Draft Revenue Budget 2005/06 – 2007/08
To consider the comments from the Overview and Scrutiny Commission on the Council's Draft Revenue Budget 2005/06 – 2007/08
8. Capital Budget 2005/06 to 2007/08
To consider and comment on the draft capital budget

To Follow

9. Update on the Achievements and Organisation of Overview and Scrutiny in Derby Topic Review Oral
To receive an update on the 'overview and scrutiny in Derby' topic review

10. Update on the Overlapping Areas of Control and Management Topic Review Oral
To receive an update on the 'overlapping areas of control and management' topic review

11. The Council's Vision, Objectives and Priorities and Draft Corporate Plan
To note and comment on the draft corporate plan

Responses of the Council Cabinet to any reports of the Commission

12. None

Council Cabinet Forward Plan

13. 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

14. Internal Audit Inspection Report in 2004/05
To note the Internal Audit Interim Progress Report 2004/05 approved by Council Cabinet at its meeting on 18 January 2005
15. Local Area Agreement
To note a report approved by Council Cabinet at its meeting on 18 January 2005
16. Land Adoption Across Derby
To consider a request from Area Panel 1

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.