



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 22 MARCH 2011 AT 6.00PM

**AT SAXON HOUSE
IN THE GROUND FLOOR MEETING ROOM G**

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 **Attached**
Confirmation of the minutes of the meeting of the Scrutiny Management Commission held on 1 and 14 February 2011
5. Call-in **None**
To consider any matter referred to the Commission in relation to a Call-in of a key decision
6. Councillor Call for Action **None**
To consider any matter referred by a Member of the Council in relation to a Call for Action
7. Responses of Council Cabinet to the reports of this Commission **None**
 - a) Revenue Budget [including Council amendment]
 - b) Capital Budget
 - c) 'Derby Plan' and 'Council Plan'
 - d) Derwent New Deal for Communities
8. Climate Change – Carbon Reduction Commitment Liability
Pursuant to discussion of the Revenue Budget on 1 February 2011
9. Asset Management Plan **To Follow**
To consider and comment on the draft Plan. The stated goal

is to develop a lean and well planned property portfolio that enhances service delivery and meets the corporate priorities and objectives of the Council.

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| 10. | Forward Plan Analysis - Quarterly Report
<i>To consider the report</i> | Attached |
| 11. | Overview and Scrutiny Annual Report
<i>To agree arrangements for the production of an Annual Report for submission to the Annual Meeting in May 2011</i> | |
| 12. | Brown Bin Waste
<i>Review update</i> | |
| 13. | Forward Plan
<i>To identify items in the Forward Plan for consideration at future meetings of the Commission. The Forward Plan is available on CMIS:</i>
http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx | |
| 14. | Retrospective Scrutiny
<i>To identify any issues warranting scrutiny</i> | Members |
| 15. | Matters referred to the Commission by Council Cabinet | None |

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on 01332 643649 or e-mail karen.squires@derby.gov.uk
If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Meetings are held in Meeting Room G on the ground floor of Saxon House.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Meeting Information System', click on 'Committees', and select the Scrutiny Management Commission from the list.
- (4) Any items marked To Follow will be posted onto the Council's website and emailed to Members when they are available. Please contact Karen Squires if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served 30 minutes before the meeting in Meeting Room B on the third floor of Saxon House. If you have any special requirements please contact Sarah Koniarski on 01332 643650.