



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**

**TUESDAY 18 NOVEMBER 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 the Scrutiny Management Commission meetings held on 29 September 2008 and 21 October 2008.

5. **Call-in**

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

**David Romaine**

### **Items for Discussion**

6. **To consider the outcome of the meeting held on 11 November 2008 in response to the Petition against Cityscape Proposals for Osnabruck Square and Tennant Street**

**Steve Meynell  
To Follow**

*The lead petitioner has been invited to the meeting*

7. **Derby City Partnership - Sustainable Community Strategy**

**Clare Labram**

*To consider a report*

8. **Forward Plan item 64/07 – Approval of Capital Funding for works required under the Building Act 1984**  
*To note the minute of the Cabinet meeting 30 September 2008.*
9. **Growth Point - Refresh of Programme of Development Derby Housing Market Area**  
*Update on progress – requested at SMC meeting on 1 September 2008*
10. **Forward Plan Item 39/08 – Closure of the Cash Office in the Council House** **Kath Gruber  
Maurice Curtin**  
*Briefing on item requested at the Commission meeting on 29 September 2008*
11. **Budget Scrutiny pre-briefing – Report by the Director of Resources** **Zulfiqar Darr**  
  
*To be advised the budget pressures relating to the Cabinet portfolio areas which fall within the remit of the Scrutiny Management Commission and to commence the budget scrutiny process.*
12. **Arrangements for the first Bi-annual Scrutiny Chairs and Vice Chairs meeting**  
*Details of the first meeting are attached.*
13. **Performance Eye**  
*To consider those performance indicators relevant to the Scrutiny Management Commission and to identify any indicators that members of the Commission wish to scrutinise.*  
  
*A chart showing the distribution of the LAA performance indicators within the DCP Cities and a list of the City for Children and Young People LAA indicators has been provided*  
  
**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**

14. **Work Plan 2008/09** **David Romaine**  
14a – To consider the scoping report on the review of Licensing Policy enforcement.
15. **Forward Plan** **David Romaine**  
To consider those Forward Plan items that fall within the remit of the Scrutiny Management Commission
- 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***
16. **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**
- 16a Forward Plan Analysis report**
17. **Matters referred to the Commission by Council Cabinet**
18. **Response of Council Cabinet to the recommendations and reports of the Commission** **Cabinet Minute**  
  
Cabinet response to the Commissions recommendations concerning Gayton Pool (Cabinet 28 October 2008).

**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](mailto: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) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (3) Documents can be accessed on the Council's website [www.derby.gov.uk/CMIS](http://www.derby.gov.uk/CMIS) Click on the link 'Council Management Information System', click on 'Committees' and select Scrutiny Management Commission from the list.
- (4) Any items marked 'To Follow' will be posted onto the Council's website and e mailed 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 in the Riverside Restaurant from 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.