



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 11 JULY 2006 AT 6.00PM

**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 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 meeting held on 20 June 2006. **Attached**

Call-in

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

No Items

Items for Discussion

6. **Consultation Strategy 2006** **Karen Jewell**
To receive a report and presentation on the Council's Consultation Strategy 2006
7. **Deferral of Items to the meeting of the Scrutiny Management Commission on 12 September 2006** **David Romaine**
Advisory report

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| 8. | Performance Eye
a) <i>To identify any matters for consideration at a future Commission meeting</i>
b) <i>To receive an update and refresher on the use of Performance Eye</i>
c) <i>Report on BVPIs 2a, 2b, 174, 175</i> | Heather Greenan
Ann Webster |
| 9. | Retrospective Scrutiny
a) <i>To identify any matters for consideration at a future Commission meeting</i>
b) <i>To receive a presentation on the effects or outcomes of savings implemented as part of this year's budget in respect of and the closure of the Bus Station</i>
c) <i>Monitoring of Savings</i> | Steve Meynell

David Enticott |
| 11. | Local Democracy Week Event
<i>To consider a request to support the event with young people being arranged as part of the Council's involvement in Local Democracy Week</i> | David Romaine |
| 12. | Work Plan
a) <i>To consider a background report on the proposed review of Council Tax Income/expenditure</i>
b) <i>To consider any other proposals for work plan topics put forward by Commission members</i>
c) <i>To agree a work plan topic for the coming year and the methods of working that will be adopted by the Commission</i> | David Romaine |

Council Cabinet Forward Plan

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| 10. | To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

<i>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</i> |
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Responses of the Council Cabinet to any reports of the Commission

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| 11. | No items |
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Matters referred to the Commission by Council Cabinet

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| 12. | No items |
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NOTES:

- (1) For more information on this agenda or the meeting please contact Ellen Bird on Derby 258435, e-mail ellen.bird@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) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.