



Derby City Council

**RESOURCES AND GOVERNANCE  
OVERVIEW AND SCRUTINY BOARD**

**MONDAY 7 JANUARY 2013 AT 6.00PM**

**JOSEPH WRIGHT MEETING ROOM  
COUNCIL HOUSE**

## **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;*
  - *disclosable pecuniary interests*
  - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Minutes of the meeting held on 14 November 2012 **Attached**
5. Call-in **None**
6. Revenue Budget Proposals **Attached**
7. Council Cabinet Forward Plan **Attached**

### **NOTES:**

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 643654 or email [committee@derby.gov.uk](mailto:committee@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) Documents can be accessed on the council's website <http://cmis.gov.uk> . Click on 'Committees' and select 'Resources and Governance O&S Board' from the list.