



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 9 NOVEMBER 2010 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 **Attached**
Confirmation of the minutes of the meeting of the Scrutiny Management Commission held on 21 September 2010
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. Budget Strategy: Impact of Comprehensive Spending Review **Julian Kearsley**
To give initial consideration to the CSR and Chancellor's Statement to the House of Commons on 20 October. The report to Council Cabinet on 26 October is attached. Please note: the chairs and vice chairs of the overview and scrutiny commissions have been invited for this item
8. Performance Management – Demonstration of DORIS **Natalie Tuckwell**
To receive a demonstration of the user-friendly replacement for Performance Eye.
9. 'Shifting Gears: Safeguarding Derby's economic growth' **Alan Smith**
To consider the independent report by Centre for Cities

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| <p>10. Forward Plan</p> <p>a) To identify items in the Forward Plan for consideration at future meetings of the Commission.
 <i>The Forward Plan is available on CMIS:</i>
 http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx</p> <p>b) Allestree Hall - Update
 <i>Oral report pursuant to Minute 40/10</i></p> | <p>Steve Meynell</p> |
| <p>11. Climate Change – Update
 <i>To receive an update about actions to tackle Climate Change across the Council</i></p> | |
| <p>12. Retrospective Scrutiny
 <i>To identify any issues warranting scrutiny</i></p> | <p>Members</p> |
| <p>13. Matters referred to the Commission by Council Cabinet</p> | <p>None</p> |
| <p>14. Response of Council Cabinet to the recommendations and reports of this Commission and former Climate Change Commission</p> | <p>None</p> |
| <p>15. Overview and Scrutiny Commissions - Work Programmes
 <i>To confirm the following work programme items</i></p> <p>a) Adult Health and Housing – Review of options for the future management and maintenance of Council’s housing stock.</p> <p>b) Resources Commission – Succession Strategy for Derwent New Deal for Communities Programme</p> <p>c) Children and Young People - What is being done by Derby City Council and its partners to help Children Looked After with Mental Health Issues and can these services be improved?</p> | <p>Attached</p> |

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
- (2) 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.
- (3) 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.

- (4) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS Click on the link 'Council Management Information System', click on 'Committees' and select Scrutiny Management Commission from the list.
- (5) 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.
- (6) 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 Endor – Catering Manager on 01332 255388.