



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 2 DECEMBER 2003 AT 6.00 PM

**MEETING ROOM 5 AT THE COUNCIL HOUSE
DERWENT STREET ENTRANCE**

AGENDA

1. Apologies
2. Late items to be introduced by the Chair
3. Confirmation of the minutes of the meetings held on 14 and 20 October 2003
4. Declarations of Interest
Members are invited to declare 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*

Call-In

5. Consideration of any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

6. 2003/04 Budget Scrutiny – Summary of the Overview and Scrutiny Commissions' Recommendations
To report to Council Cabinet on the budget scrutiny recommendations
7. 'Spotlight on Scrutiny' Conference – 16 October 2003
To note the success of the 'Spotlight on Scrutiny' Conference
8. Scrutiny Management Commission – Work Plan Development
To adopt the proposals for the development of the 2003/04 work programme
9. Development of an Interactive Training Aid for Local Authorities
To approve, in principle, development by the City Council of an interactive training aid for local authorities subject to a further report on the detailed implications

Responses of the Council Cabinet to any reports of the Commission

10. Call-in Wood Road/Wayfaring Road
To note the response from Council Cabinet on the Call-in

Council Cabinet Forward Plan

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

All Members will have received a copy of the December Forward Plan – Please bring your copy to the meeting.

Matters referred to the Commission by Council Cabinet

12. Draft Council Vision and Priorities – 2004-05
To consider and comment on a report approved by Council Cabinet at its meeting on 18 November 2003

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467, e-mail karen.squires@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.