



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**

**TUESDAY 7 JUNE 2005 AT 6.00 PM**

**MEETING ROOM 5 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 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. Confirmation of the minutes of the meetings held on 19 April 2005

### **Call-In**

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

### **Items for Discussion**

6. Adoption of Land  
*To consider a report from the Planning and Environment Commission on adoption of land*
7. Developing the use of Performance Eye by the Overview and Scrutiny Commissions  
*To consider the report and confirm the actions required in order to promote effective performance monitoring of Commissions*
8. Overview and Scrutiny Objectives and Work Planning for 2005/06  
*To consider the actions required to meet the objectives set out in the 2004/05 annual report of the overview and scrutiny commissions and develop a work plan for the topic and scrutiny reviews in the coming year*

## **Responses of the Council Cabinet to any reports of the Commission**

9. Energy Policy for Buildings  
*To consider a minute from Council Cabinet held on 26 April 2005*
10. The Review of the Council's Overview and Scrutiny Function –  
Proposals for a revised Structure  
*To consider a minute from Council Cabinet held on 26 April 2005*

## **Council Cabinet Forward Plan**

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

## **Matters referred to the Commission by Council Cabinet**

12. Best Value Performance Plan  
*To note and comment on a report approved by Council Cabinet at  
its meeting on 17 May 2005*
13. Internal Audit Plan 2005/06  
*To note a report approved by Council Cabinet at its meeting on 17  
May 2005*

## **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](mailto:karen.squires@derby.gov.uk) or minicom 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.