



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION
TUESDAY 12 SEPTEMBER 2006 AT 6.00PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

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 11 July 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. **Consideration of a Petition**

'We the undersigned disagree with the closure of Lancaster Sports Centre; this Sports Centre is the only centrally situated facility for the community of Derby.'

The Petition is signed by 4151 people.

The petition is held with Constitutional Services. Members of the Council should contact Ellen Bird on 258435 to see the full petition.

7. **Previously requested reports on Forward Plan Items**

7(a) Allestree Hall – Forward plan item deferred from July meeting

**Steve
Meynell**

	7(b) Disposal of Land – Forward Plan item deferred from July meeting	Steve Meynell
	7(c) Local Area Agreements: Financial Governance Arrangements – Forward Plan item deferred from July meeting (Written report provided for the Commission)	Heather Greenan
8.	Emergency Planning <i>Quarterly Report on Emergency Planning in Derby</i>	Liz Partington
9.	Performance Eye <i>Update on the Commission's Performance Eye Indicators and refresher on the use of Performance Eye (Demonstration)</i>	Natalie Tuckwell
10.	Adult Social Services – Complaints and Representation Procedure Annual Report 2005/06 <i>Annual Report on Adult Social Services Complaints</i>	Mike Moody
11.	The Council's Carbon Management Programme <i>Presentation to update the Commission on the Council's work with the Carbon Trust</i>	Neil Norwood
12.	Retrospective Scrutiny 9(a) <i>Estates Rental income – Item requested as part of the Commission's examination of the 2006/07 budget outcomes (verbal report)</i>	Steve Meynell
	9(b) <i>Effect of reducing the Overview and Scrutiny research budget – Item requested as part of the Commission's examination of the 2006/07 budget outcomes (verbal report)</i>	David Romaine
13.	Overview and Scrutiny Web Pages <i>To familiarise the Commission with the content of the Overview and Scrutiny web pages and to ask for suggestions as to how they might be improved (Verbal)</i>	Mahroof Hussain
14.	Overview and Scrutiny Commission Topic Reviews <i>To note the following review to be undertaken:</i> a) Review of Public Art in Derby – Environment Commission	Attached
15.	Outcome of the trial of the PublicNet briefing system <i>To receive a report on the outcome of the trial conducted by the Co-ordination Team</i>	David Romaine

16. **Review of Energy Use by the Council – Draft Final Report of the Planning and Environment Commission**
*To consider the draft report and recommendations.
(This report is referred to Scrutiny Management Commission because its portfolio now includes energy conservation)* **David Romaine**
17. **Work Plan**
To consider the scoping report on the Commission's review of Electoral Registration **David Romaine**

Council Cabinet Forward Plan

18. 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*

Responses of the Council Cabinet to any reports of the Commission

19. No items
Matters referred to the Commission by Council Cabinet
20. No items

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.