



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

THURSDAY 20 APRIL 2006 AT 6.00PM

**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 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
Confirmation of the minutes of the meeting held on 7 March 2006.

Call-In

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

No items

Items for Discussion

6. **Customer Service Information System**
To receive a presentation on the pilot which has been operational since 22 September 2005
**Andrew Elliot/
Mick Ratcliffe**
7. **BV 156 – Percentage of authority buildings open to the public which are accessible to disabled people**
To receive a presentation on this indicator
Mick Watts
8. **Performance Eye**
 - a) *To identify any Performance Indicators that Commission members wish to consider at future meetings*
 - b) *Reviewing Performance Eye Scorecards***Heather Greenan**

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| 9. | Derby's Local Area Agreement for 2006-09
<i>This item was identified from the Forward Plan for consideration</i> | Jonathan Guest/
Heather
Greenan |
| 10. | Proposal to Change the Structure of the Overview and Scrutiny Commissions
<i>To receive a report from the chair of the Commission</i> | Councillor
Graves |
| 11. | Annual Report of the Overview and Scrutiny Commissions 2005-2006.
<i>To consider the draft Annual Report</i> | David
Romaine |
| 12. | Overview and Scrutiny Conference
<i>To consider and approve Derby's contribution of £500 towards the cost of organising Overview and Scrutiny Conference</i> | Attached |
| 13. | Retrospective Scrutiny
<i>To identify items for Retrospective Scrutiny</i> | |
| 14. | Council Cabinet Forward Plan
<i>To identify items in the Council Cabinet Forward Plan for consideration at a future meeting of the Commission</i> | |
| | <i>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</i> | |
| | Response of the Council Cabinet to any reports of the Commission | |
| 15. | Revenue Budget and Council Tax Setting
<i>To note the response of the Council Cabinet at its meeting on 21 February 2006 to the Commission's recommendations</i> | |
| 16. | Matters referred to the Commission by Council Cabinet

<i>No items</i> | |

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 Ellen Bird on Derby 258435, email ellen.bird@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.
- (3) 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