



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 3 MARCH 2009 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
To confirm the minutes of the Scrutiny Management Commission meeting on 27 January. **To Follow**
5. **Call-in**
To consider any matter referred to the Commission in relation to a call-in of a decision **David Romaine**

Items for Discussion

6. **LAA Refresh (Forward Plan item 55/08). This item has also been referred to the Commission by Council Cabinet** **Alison Eldam**
Update on the LAA Refresh process needed to confirm baselines and targets against which the performance of the 35 indicators can be measured. **To Follow**
7. **Network and Telephone Strategy (Forward Plan item 24/07)** **Miles Peters**
Update on progress with the Strategy
8. **Councillor Call for Action and new Delegated Powers** **David Romaine**
Briefing for members on the new powers which come into effect on 1 April 2009 under the Local Government and Public Involvement in Health Act 2007.

9. **Annual Report 2008/09** **David Romaine**
To notify the Commission that preparation of the 2008/09 Annual Report of the Scrutiny Commissions will start soon and to ask members about the format of the report and about any particular items they wish to be included.
10. **Discussion paper - Finance and Performance Sub Committee** **David Romaine**
To consider whether a Finance and Performance Sub Committee along the lines of that described by Councillor Robin Brown of Northamptonshire County Council in his presentation to the Chairs and Vice Chairs meeting on 18 February 2009, might be of value in the scrutiny process.
11. **Work Plan** **David Romaine**

11.1 To consider and agree the report on the Commission's Review of the Enforcement of the Council Licensing Policy and the recommendations arising from the review. A copy of the draft report has been circulated for comment to all SMC members – please bring your copy to the meeting.

11.2 To discuss the Commission's work plan for the period March 2009 to April 2010.
12. **Performance Eye** **David Romaine**
To consider those performance indicators relevant to the Scrutiny Management Commission and to identify any indicators that members of the Commission wish to scrutinise.

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any Performance Eye indicators on which they would like more information
13. **Forward Plan** **David Romaine**
To consider those Forward Plan items that fall within the remit of the Scrutiny Management Commission – Forward Plan extract is attached for March 2009

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any Forward Plan items on which they would like more information

14. **Retrospective Scrutiny**

To consider any items identified for retrospective scrutiny by Members of the Commission

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any items they would like to be the subject of retrospective scrutiny

14a Forward Plan Analysis report

15. **Matters referred to the Commission by Council Cabinet at meeting on 17 February 2009.**

1. **Minute 218/08**, Corporate and Adult Services Voluntary and Community Sector Grant Funding for 2009/10. **Minute 219/08**, Children's Social Care Voluntary and Community Sector Inflationary Increase for 2009/10. **Minute 220/08** Annual Arts Grant 2009/10. In respect of each of these items Cabinet resolved to ask Scrutiny Management Commission to carry out a fundamental review of grant funding across the Council.
2. **Minute 226/08** Local Area Agreement and Financial Planning – Cabinet resolved to refer the report it had considered to SMC for information and feedback of their comments (to be considered as item 6 of this agenda).

Copies of these minutes are attached.

The Commission may wish to respond to the proposal made by Council Cabinet - Minutes 218/08, 219/08 and 220/08 – Item 15a refers.

16. **Response of Council Cabinet to the recommendations and reports of the Commission**

The minutes relating to the following matters referred to Council by the Scrutiny Management Commission are attached.

1. **209/08** Call-in – Modernisation of the Cashiers Service
2. **210/08** Call-in – Accommodation Strategy
3. **211/08** Call-in – Vacancy Control
4. **228/08** – Corporate Plan 2008/11 – Updated Action Plan

5. **229/08** – Capital Budget 2009/10-2011/12 General
Fund Revenue Budget and Council Tax 2009/10

Copies of these Minutes are attached

**The Commission may wish to respond to the proposal
made by Council Cabinet - in Minute 229/08.**

NOTES:

- (1) For more information on this agenda or the meeting please contact Sarah Turner on Derby 255463, e-mail sarah.turner@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 Sarah Turner 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 Endsor – Catering Manager on 01332 255388.