



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 21 JUNE 2011 AT 6.00PM

SAXON HOUSE, MEETING ROOM G

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 **Attached**
Confirmation of the minutes of the meeting of the Scrutiny Management Commission held on 22 March 2011
 5. Call-in **Attached**
 - a. Supporting information to the Call-in process **Attached**
 - b. To consider any matter referred to the Commission in relation to a Call-in of a key decision **None**
 6. Councillor Call for Action **None**
 - a. To consider any matter referred by a Member of the Council in relation to a Call for Action
 - b. Supporting information to the Call for Action process **Attached**
Attached is the protocol approved by Council on 20 May 2009
- Items for Discussion**
7. Asset Management Plan. **Attached**
 8. Review of Governance Structure **Attached**

9	Petitions procedure	Attached
10	Updates on items listed in June Forward Plan <ul style="list-style-type: none"> Item 69/10 East Midlands Property Alliance Maintenance Framework Item 78/10 Public Building and School Cleaning Proposal Item 80/10 Review of School Meal Provision in Derby 	To Follow Christine Durant Sarah Edwards/ Gurmail Nizzer
11	Terms of Reference and Work Programme	Attached
12	Scrutiny of the Forward Plan	Attached
13.	Forward Plan <i>To identify items in the Forward Plan for consideration at future meetings of the Commission. The Forward Plan is available on CMIS:</i> http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx	Attached
14.	Retrospective Scrutiny <i>To identify any issues warranting scrutiny</i>	Members
14.	Matters referred to the Commission by Council Cabinet	None

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on 01332 643649 or e-mail karen.squires@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.
- (2) Meetings are held in Meeting Room G on the ground floor of Saxon House.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Meeting Information System', click on 'Committees', and select the Scrutiny Management Commission from the list.
- (4) Any items marked To Follow will be posted onto the Council's website and emailed to Members when they are available. Please contact Karen Squires if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served 30 minutes before the meeting in Meeting Room A on the third floor of Saxon House. If you have any special requirements please contact Sarah Koniarski on 01332 643650.