



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

MONDAY 29 SEPTEMBER 2008 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 meetings held on 1 July, 7 August and 1 September 2008

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. **To consider a response from the Director of Corporate and Adult Services to a Petition against Cityscape Proposals for Osnabruck Square and Tennant Street**
The lead petitioner has been invited to the meeting
7. **Improving Local Accountability Consultation**
To consider and respond to the Improving Local Accountability consultation published by Communities and Local Government

David Romaine

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| 8. | To receive a quarterly report from Bernard Fenton, Head of Customer Service, on Derby Direct
<i>Quarterly reports on Derby Direct were requested at the SMC meeting on 1 July 2008</i> | Bernard Fenton |
| 9. | To receive a report on the delivery of the Emergency Planning function
<i>Regular reports on the Emergency Planning Service delivered to the City Council by Derbyshire County Council are provided to the Scrutiny Management Commission</i> | Ian Shuttleworth

To Follow |
| 10. | To receive a briefing from Melanie Allen, the Manager of City Centre Management (CCM)
<i>Briefing requested at the SMC meeting on 4 June 2008.</i> | |
| 11. | Performance Eye
<i>To consider those Performance Eye indicators relevant to the Scrutiny Management Commission and to scrutinise any indicators that Members have identified prior to the meeting.</i>

<i>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</i>

<i>A summary of the Commission's Quarterly Performance Eye indicators has been provided</i>

11a A list of 'bottom quartile' indicators has been provided in response to a previous request of the Commission | |
| 12 | Work Plan 2008/09 | David Romaine |
| | 12a To consider the report on the review of the Council's Scrutiny structure and in particular to proposals put forward at the workshop on 24 June 2008
12b The proposed changes to the Budget Scrutiny process
12c The outline scoping report on the review of Licensing approved by full Council at its meeting on 15 July 2008.
12d Visit to QUAD previously requested by SMC
12e Proposal for biannual meetings for Scrutiny Chairs and Vice Chairs to discuss issues such as implications of new legislation and to address particular problems that have arisen or are anticipated (Oct & Mar) | |

13. **Forward Plan** **David Romaine**
To consider those Forward Plan items that fall within the remit of the Scrutiny Management Commission
- 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*** **David Romaine**
- 14a Forward Plan Analysis report**
15. **Matters referred to the Commission by Council Cabinet**
16. **Response of Council Cabinet to the recommendations and reports of the Commission** **Cabinet Minute**
- Cabinet response to the Commissions recommendations on the Council's review of Bereavement Services

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467, e-mail karen.squires@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 from 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.