



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 13 DECEMBER 2005 AT 6.00 PM

**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 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. Confirmation of the minutes of the meeting held on 1 November 2005
5. To receive the minutes of the Special Joint Meeting of Scrutiny Management Commission and Culture and Prosperity Commission held on 31 October 2005

Call-In

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

Items for Discussion

7. Derby Marketing
*To receive a presentation from John Forkin, Project Manager for Derby Marketing***John Forkin**
8. GERSHON Update
*To note progress on GERSHON Efficiency Savings***Paul Dransfield**
9. Meetings of Individual Members of the Council Cabinet
*To consider a paper setting out how meetings of individual Cabinet Members could work in practice***Steve Dunning**
10. Performance Eye
To identify any Performance Indicators that Commission members wish to consider at future meetings
11. Retrospective Scrutiny
To identify any matters that Commission members consider it would be of value to scrutinise at future meetings

Responses of the Council Cabinet to any reports of the Commission

12. None

Council Cabinet Forward Plan

13. 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

Matters referred to the Commission by Council Cabinet

- | | | |
|-----|--|------------------------|
| 14. | A Vision for Ageing
<i>To consider the report</i> | Richard Talaska |
| 15. | Reviewing the Council's Vision, Objectives and Priorities
<i>To consider the report</i> | Heather Greenan |

Workplan

- | | | |
|-----|--|-------------------------|
| 16. | Review of Council Tax Income/Expenditure
<i>To consider a preliminary scoping report for the proposed review of Council Tax Income/Expenditure by Ward in Derby</i> | David Romaine |
| 17. | Proposals for the Merger of Local Police Forces
<i>To consider the Sub Group's findings at its meeting</i> | Katherine Taylor |

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, e-mail ellen.bird@derby.gov.uk or minicom 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.