



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

MONDAY 1 SEPTEMBER 2008 AT 4.30PM

**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*

Items for Discussion

4. New Ways of Working and Accommodation Strategy
To comment on the report
5. Growth Point – Refresh of Programme of Development for Derby Housing Market Area
To comment on the report **To Follow**
6. Exclusion of Press and Public
To consider a resolution to exclude the press and public during consideration of the following item

“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”
7. New Ways of Working and Accommodation Strategy
To consider exempt information relating to the accommodation strategy

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 4.00pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.