



Derby City Council

**RESOURCES AND GOVERNANCE
OVERVIEW AND SCRUTINY BOARD**

MONDAY 7 APRIL 2014 AT 6.00PM

**JOSEPH WRIGHT MEETING ROOM
COUNCIL HOUSE
CORPORATION STREET, DERBY, DE1 2FS**

A G E N D A

1. Apologies
2. Late items to be Introduced by the Chair
3. Declarations of Interest **Attached**
Members are invited to declare any interests they have in the business on the agenda, including;
 - *disclosable pecuniary interests*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Minutes of the meeting held on 23 January 2014 **Attached**
5. Council Cabinet Forward Plan **Attached**
6. Procurement – Supplier Pre-qualification, Social and Ethical Policy **Attached**
7. Attendance Management **Attached**

NOTES:

- (1) For more information on this agenda or the meeting please contact David Walsh on 643655 or email david.walsh@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) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS.
- (3) Please note that refreshments for members of this committee will be served in Relish from 5.00pm.