



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 24 JANUARY 2006 AT 5.00PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

A G E N D A

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
Confirmation of the minutes of the meeting held on 13 December 2005 **Attached**

Call-In

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

No items

Items for Discussion

6. Performance Eye
To identify any Performance Indicators that Commission members wish to consider at future meetings
7. Corporate Plan
To consider the plan that went to Council Cabinet on 20 December 2005 **Heather Greenan**
8. Retrospective Scrutiny
To identify any matters that Commission members consider it would be of value to scrutinise at future meetings

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| 9. | Revenue Budget 2006/07 to 2008/09
<i>To consider the draft Budget Revenue Budget 2006/07 to 2008/09</i>

<i>Members are reminded to bring with them their copy of the Draft Revenue Budget 2006/07 to 2008/09.</i> | To Follow |
| 10. | Meetings with Individual Members of the Council Cabinet
<i>To receive the outcome of the Chair's meeting with the Leader of the Council</i> | Councillor Graves |
| 11. | Overview and Scrutiny Commission Topic Reviews
<i>To note the following reviews to be undertaken:</i>

<div style="margin-left: 40px;">a) <i>Review of the Proposals for the Reorganisation of the Derbyshire Primary Care Trust - Social Care and Health Commission</i></div> <div style="margin-left: 40px;">b) <i>Review of Sponsorship and Fundraising to support the Arts and Events programme in Derby - Culture and Prosperity Commission</i></div> | Attached

Attached |
| 12. | Emergency Planning Progress Report
<i>To note the report</i>

Council Cabinet Forward Plan | |
| 13. | To identify items in the Council Cabinet Forward Plan
<i>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</i>

Responses of the Council Cabinet to any reports of the Commission | |
| 14. | Police Force Restructure
<i>To note the response of the Council Cabinet at its meeting on 20 December 2005</i>

Matters referred to the Commission by Council Cabinet | Attached |
| 15. | No items | |

NOTES:

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| (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 Gemma Barlow on Derby 255465, e-mail ellen.bird@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. |