



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

MONDAY 28 SEPTEMBER 2009 AT 5.00PM

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

Note: This meeting will be in two parts. The first part will be a meeting of the Scrutiny Management Commission in its role as the Council's Crime and Disorder Committee. There will then be a short break for refreshments before the second part of the meeting which will be a normal business meeting of the Scrutiny Management Commission. The timing of the meeting is shown on the Agenda

Part 1. Crime and Disorder Committee Meeting

This part of the meeting will start at 5.00 pm and is intended to finish at 6.00 pm.

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*
4. **Minutes**
To confirm the Minutes of the Scrutiny Management Commission meeting on 29 June 2009 (Crime and Disorder Committee)

Items for Discussion

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| <ol style="list-style-type: none">5. To receive a presentation on the scope of the Derby Community Safety Partnership
<i>The presentation will outline the work of the Community Safety Partnership</i>6. Crime and Disorder Committee – Membership and Work Plan
<i>To consider the attached report</i> | <p>Andrew Hough –
Derbyshire
Constabulary
and
Sonia Rafferty –
DCSP</p> <p>D Romaine</p> |
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7. **To Identify items for consideration at future Crime and Disorder Committee meetings.** All members
It would be helpful if members could advise the Co-ordination Officer prior to the meeting of any suggestions they may have- see also Item 12 of Part 2.

Break for refreshments – a cold buffet will be available in the meeting room

Part 2. Scrutiny Management Commission Business meeting. This part of the meeting will start at around 6.30 pm

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 meeting on 29 July 2009.
5. **Call-in**
To consider any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

6. **School Meals Project – Forward Plan item 99/08** Sandra Cole
To receive the report requested by SMC at its meeting on 29 July 2009.
7. **Results of the Place Survey – Forward Plan item 47/08** Heather Greenan
To receive a report on the outcomes of the survey – this item was also referred to SMC by Council Cabinet at its meeting on 1 September 2009.

Note: Items 7, 8, 9 and 10 are linked items covering a single theme.

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| 8. | Draft Performance Review Programme 2009/10
<i>To receive a report</i> | Heather Greenan |
| 9. | Performance Monitoring – outcomes of the Performance Support Group meeting on 21 July 2009.
<i>To consider the suggestions made at the PSG meeting, the PSG work plan, and the ways in which the Scrutiny Commissions can interact with partners through the PSG</i> | Heather Greenan |
| 10. | Performance Monitoring – improving member access to performance data
<i>To discuss methods of improving member access to performance data.</i> | Heather Greenan |
| 11. | Corporate Planning Framework
<i>To comment on the report which will be considered by Council Cabinet on 29 September 2009</i> | Heather Greenan |
| 12. | Budget Scrutiny
<i>To receive a progress report</i> | Don McLure |
| 13. | DECATS (Delivering Efficient Corporate and Transactional Services) Final Report
<i>To consider and comment upon the report</i> | Don McLure |
| 14. | Strengthening Local Democracy Consultation Paper
<i>To consider and comment upon the proposed response to the consultation</i>

<i>It would be helpful if members could advise the Co-ordination Officer prior to the meeting of any suggestions they may have.</i> | S Dunning |
| 15. | Work Plan
<i>To discuss the Commission's work plan for the coming municipal year having regard to the time implications for members:</i>
a) Scrutiny Management Commission
b) Crime and Disorder Committee | D Romaine |
| 16. | Forward Plan
<i>To consider those Forward Plan items that fall within the remit of the Scrutiny Management Commission. The Forward Plan is available on CMIS. A Forward Plan extract for October 2009 will be provided</i> | D Romaine |

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

17. Retrospective Scrutiny **D Romaine**

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

17a. Forward Plan Analysis report

18. Matters referred to the Commission by Council Cabinet **D Romaine**

The Place Survey – Item 7

19. Response of Council Cabinet to the recommendations and reports of the Commission **D Romaine**

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
- (2) 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.
- (3) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (4) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS Click on the link 'Council Management Information System', click on 'Committees' and select Scrutiny Management Commission from the list.
- (5) Any items marked 'To Follow' will be posted onto the Council's website and e mailed to Members when they are available. Please contact Karen Squires if you require a hard copy.