



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 30 MARCH 2004 AT 6.00 PM

MEETING ROOM 5 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 4 February 2004

Call-In

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

Items for Discussion

6. Draft Annual Report of the Overview and Scrutiny Commissions – 2003/04
To consider the draft annual report of the Overview and Scrutiny Commission summarising work carried out by the Commissions during 2003/04.
7. Topic Review on Over-Lapping Areas of Control and Management
To consider progress made on the topic review on over-lapping areas of control and management.

Responses of the Council Cabinet to any reports of the Commission

8. Revenue and Capital Budget 2004-07
To consider a report setting out Council Cabinet's response to recommendations made by Commissions during the budget consultations.

9. Draft Protocol on Call-In of Executive Decisions
To consider a report setting out revisions suggested to the draft Protocol on Call-In of Executive Decisions.

Council Cabinet Forward Plan

10. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

All Members will have received a copy of the April Forward Plan – Please bring your copy to the meeting.

Matters referred to the Commission by Council Cabinet

11. Exclusion of the press and public
To consider a resolution to exclude the press and public during consideration of the following items

“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 paragraphs 1 and 11 of Part 1 of Schedule 12 A of the Act”

12. Re-positioning of Policy Directorate Services
To consider and comment on the report considered by Council Cabinet at its meeting on 16 March 2004

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 Karen Squires on Derby 255467, e-mail karen.squires@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.