



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**

**TUESDAY 8 JUNE 2004 AT 6.00 PM**

**MEETING ROOM 5 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 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 20 April 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. Topic review on Over-Lapping Areas of Control and Management  
*To receive an oral update report*
7. Internal Audit Plan 2004/5  
*To consider the Internal Audit Plan that was considered by Council Cabinet on 18 May 2004*

### **Responses of the Council Cabinet to any reports of the Commission**

8. None

### **Council Cabinet Forward Plan**

9. 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 July Forward Plan –

Please bring your copy to the meeting.

**Matters referred to the Commission by Council Cabinet**

10. Reshaping the Best Value Review Programme  
*To consider and comment on a report on the principles to be adopted in reshaping the Council's Best Value review programme that was referred to the Commission by Council Cabinet at its meeting on 18 May 2004*
  
11. Best Value Performance Plan 2004-05  
*To consider a report on the Best Value Performance Plan that was consider by Council Cabinet at its meeting on 18 May 2004 and refer and refer any comments to the Special Purposes Committee on 21 June 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 Helen Couperthwaite on Derby 258435, e-mail [Helen.couperthwaite@derby.gov.uk](mailto:Helen.couperthwaite@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.