



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

MONDAY 9 NOVEMBER 2009 AT 6.00PM

**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 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 28 September 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. **Budget Scrutiny**
To receive a preliminary budget briefing agreed at the SMC meeting on 28 September 2009 and to confirm the date and format of the budget launch meeting in December 2009.

**Don McLure
Zulf Darr**
7. **Forward Plan**
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 November 2009 will be provided

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

8. **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**
- 8.1 Forward Plan Analysis report**
9. **Matters referred to the Commission by Council Cabinet** **D Romaine**
- 10 **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.