



**DERBY CITY COUNCIL**

**RESOURCES COMMISSION**

**MONDAY 25 OCTOBER 2010 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 receive the minutes of the Resources Commission meeting held on 15 September 2010.* **Attached**
  5. **Call-in**  
*To consider any matter referred to the Commission in relation to a call-in of a decision.* **None**
  6. **Councillor Call for Action**  
*To consider any matter referred to the Commission by a Member of the Council in relation to a Call for Action* **None**
- Items for Discussion**
7. **Succession Strategy for Derwent New Deal for Communities Programme** (Jo Andrew/  
Cllr Marshall)  
*To consider the options for succession strategy for the Derwent NDC programme*
  8. **Matters referred to the Commission by Council Cabinet** **None**
  9. **Retrospective Scrutiny**  
*To identify any issue(s) warranting scrutiny*
  10. **Council Cabinet Forward Plan**  
*To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission. 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*

**11. Responses of the Council Cabinet**

*To consider the responses of the Council Cabinet to report of the Resources Commission*

**Attached**

**NOTES:**

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on 01332 255684, e-mail [daniel.cooper@derby.gov.uk](mailto:daniel.cooper@derby.gov.uk) or minicom Derby 256666
- (2) If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (3) Documents can be accessed on the Council's website [www.derby.gov.uk/CMIS](http://www.derby.gov.uk/CMIS). Click on the link 'Council Meeting Information System', click on 'Committees', and select the Resources Commission from the list.