



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**

**TUESDAY 30 JANUARY 2007 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 meeting held on 5 December 2006*

### **Call-in**

5. *To consider any matter referred to the Commission in relation to a call-in of a decision*

No Items

### **Items for Discussion**

6. **Corporate Plan 2007-10**  
*Consideration of proposals* **Heather Greenan**
7. **Corporate ICT Infrastructure Capital Programme 2007/8 to 2009/10**  
*To recommend to Council Cabinet the proposed Corporate ICT Infrastructure Capital Programme for 2007-08 to 2009-10* **Carolyn Wright**
8. **'Lets Talk Budget'**
  - *Presentation and discussion on the proposals for the 2007/08 budget*
  - *Revenue Budget 2007/-8 – 2009/10 – consultation on proposals***Cllr Williamson  
Cllr Roberts  
Michael Foote  
Paul Dransfield**

9. **Work Plan**

*To remind members that a meeting to consider comments on the draft report and recommendations arising from the Commission's review of Electoral Registration will take place at 12.00 on 5 February 2007 in Meeting Room 4.*

**David Romaine**

**Council Cabinet Forward Plan**

10. 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 any reports of the Commission**

No items

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

12. No items

**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](mailto:karen.squires@derby.gov.uk) 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.
- (2) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.