



## DERBY CITY COUNCIL

## SCRUTINY MANAGEMENT COMMISSION

WEDNESDAY 4 FEBRUARY 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. Confirmation of the minutes of the meetings held on 6 January 2004
4. 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*

### Call-In

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

### Items for Discussion

6. Revenue Budget 2004/5 to 2006/7  
*To consider the Draft Revenue Budget 2004/5 to 2006/7*  
  
***Members of the Commission are reminded to bring with them their copy of the Draft Revenue Budget, as issued for consultation by the Director of Finance on 9 January 2004.***
7. Capital Budget 2003/04 to 2005/06  
*To consider and comment on the draft capital budget*
8. Call-In Responses of Council Cabinet to Matters referred back  
*In accordance with Overview and Scrutiny Procedure rule OS15 this item was requested by Councillor Graves*
9. Combined City Council and European Parliament Elections – 10 June 2004 – All Postal Voting Pilot  
*To note the proposal to combine local and European Parliament Elections in the East Midlands on 10 June 2004*

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

10. None

### **Council Cabinet Forward Plan**

11. 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 February Forward Plan – Please bring your copy to the meeting.

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

12. Best Value Review of Support Services – Terms of Reference  
*To comment on the report which was approved by Council Cabinet at its meeting on 13 January 2004*
13. Draft Corporate Plan 2004-07  
*To consider and comment on the draft Corporate Plan 2004-07*

### **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](mailto: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.