



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**

**TUESDAY 8 NOVEMBER 2011 AT 6.00PM**

**MEETING ROOM G (GROUND FLOOR)  
SAXON HOUSE, HERITAGE GATE  
DERBY, DE1 1AN**

## **AGENDA**

**Please bring the Revenue Budget Proposals document with you for Item 7**

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 **Attached**  
*Confirmation of the minutes of the meeting of the Scrutiny Management Commission held on 20 September 2011*
  5. Call-in **None**
    - a. To consider any matter referred to the Commission in relation to a Call-in of a key decision
  6. Councillor Call for Action **None**
    - a. To consider any matter referred by a Member of the Council in relation to a Call for Action
- Items for Discussion**
7. Revenue and Capital Budget Proposals  
*To consider and comment on the Revenue Budget Proposals*
  8. Update on the Review of Governance and Ethical Standards **To Follow**

- |     |  |                 |
|-----|--|-----------------|
| 9.  | Scrutiny of items considered by the Council Cabinet not included in the Forward Plan   | <b>Attached</b> |
| 10. | Forward Plan<br><i>To identify items in the Forward Plan for consideration at future meetings of the Commission. The Forward Plan is available on CMIS:</i><br><a href="http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx">http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx</a> |                 |
| 11. | Retrospective Scrutiny<br><i>To identify any issues warranting scrutiny</i>  | <b>Members</b>  |
| 12. | Matters referred to the Commission by Council Cabinet  | <b>None</b>     |

**NOTES:**

- (1) For more information on this agenda or the meeting please contact Sarah Koniarski on 01332 64 3650 or e-mail [sarah.koniarski@derby.gov.uk](mailto:sarah.koniarski@derby.gov.uk) If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Documents can be accessed on the council's website:  
<http://cmis.derby.gov.uk/cm5/>  
  
Click on the Committees tab and select the Scrutiny Management Commission from the list.
- (3) Any items marked **To Follow** will be posted onto the council's website and emailed to members when available. Please contact Sarah Koniarski if you require a hard copy.
- (4) Please note that refreshments for members of the committee will be served 30 minutes prior to the meeting in a third floor meeting room. If you have any special requirements please contact Jacquelynne Dominiczak on 01332 64 3654.