



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 1 FEBRUARY 2011 AT 6.00PM

**AT SAXON HOUSE
IN THE GROUND FLOOR MEETING ROOM G**

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 **Attached**
Confirmation of the minutes of the meeting of the Scrutiny Management Commission held on 7 December 2010
 5. Call-in **None**
To consider any matter referred to the Commission in relation to a Call-in of a key decision
 6. Councillor Call for Action **None**
To consider any matter referred by a Member of the Council in relation to a Call for Action
 7. Responses of Council Cabinet to the reports of this Commission and former Resources Commission **None**
- Budget and Policy Framework**
8. Revenue Budget 2011/12 to 2013/14 **Cabinet Members**
*To consider the draft Revenue Budget and agree any comments and recommendations to the Council Cabinet. As part of the Policy Framework the Budget is subject to approval by full Council, which must happen in March 2011. **Please remember to bring your copy of the full Budget Book***

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| 9. | Capital Programme 2011/12 to 2013/14 <i>To consider and make any recommendations to the Council Cabinet on the Capital Budget Proposals</i> | To Follow |
| 10. | The 'Derby Plan 2011-26 ' and 'Council Plan 2011-14' - Update <i>To consider both Policy Framework documents and agree any comments and recommendations to the Council Cabinet. As part of the Policy Framework the Plans require approval by full Council during March 2011. Appendix 4, the Draft Council Plan 2011–2014, is to follow.</i> | Heather Greenan and Clare Labram |
| 11. | Derwent New Deal for Communities <i>Pursuant to Minutes 63/10 and 73/10. <u>Please bring the documentation previously provided for the 22 November special meeting. It is also accessible on CMIS:</u> http://cmis.derby.gov.uk/CMISWebPublic/Binary.ashx?Document=16642 <i>Responses from GOEM are attached. Mark Todd, Chair, and Prem Singh, Chief Executive of NHS Derby City have been requested to attend, in accordance with Minute 73/10.</i></i> | See note left |
| 12. | Forward Plan <i>To identify items in the Forward Plan for consideration at future meetings of the Commission. The Forward Plan is available on CMIS:</i> http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx | |
| 13. | Retrospective Scrutiny <i>To identify any issues warranting scrutiny</i> | Members |
| 14. | Matters referred to the Commission by Council Cabinet | None |

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on 01332 643649 or e-mail karen.squires@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) Meetings are held in Meeting Room G on the ground floor of Saxon House.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Meeting Information System', click on 'Committees', and select the Scrutiny Management Commission from the list.

- (4) Any items marked To Follow will be posted onto the Council's website and emailed to Members when they are available. Please contact Karen Squires if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served 30 minutes before the meeting in Meeting Room A on the third floor of Saxon House. If you have any special requirements please contact Sarah Koniarski on 01332 643650.