



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 7 DECEMBER 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
Confirmation of the minutes of the meeting of the Scrutiny Management Commission held on 9 and 22 November 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
- Responses of Council/Council Cabinet to the reports of this Commission and former Resources Commission
7. Refinement of the Overview and Scrutiny Commissions **Attached**
Resolution of Council on 17 November 2010
 8. a) Budget Strategy: Impact of Comprehensive Spending Review **Attached**
b) Climate Change Update
c) Succession Strategy for Derwent New Deal for Communities Programme

Items for Discussion

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| 9. | Consideration of events leading to the closure of school kitchens
<i>At the request of the Chair, Members of the Children and Young People Commission have been invited for this item.</i> | Sandra Cole
To Follow |
| 10. | Derwent New Deal for Communities
<i>Pursuant to Minute 63/10. <u>Please</u> bring the documentation previously provided for the 22 November special meeting. Further documentation will follow.</i> | Prem Singh

To Follow |
| 11. | The 'Derby Plan 2011-26 ' and 'Council Plan 2011-14' - Update
<i>The Derby Plan is the proposed title for the Sustainable Community Strategy; the Council Plan is the new name for the Corporate Plan. Both are Policy Framework documents requiring approval and adoption by Council on 2 March 2011</i> | Heather
Greenan
Clare Labram |
| 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:
http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx</i> | |
| 13. | Forward Plan Analysis - Quarterly Report
<i>To consider the report</i> | Attached |
| 14. | Retrospective Scrutiny
<i>To identify any issues warranting scrutiny</i> | Members |
| 15. | 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 Derby 255467, e-mail karen.squires@derby.gov.uk
- (2) 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.
- (3) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.

- (4) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS Click on the link 'Council Management Information System', click on 'Committees' and select Scrutiny Management Commission from the list.
- (5) Any items marked 'To Follow' will be posted onto the Council's website and e mailed to Members when they are available. Please contact Karen Squires if you require a hard copy.
- (6) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant from 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.