



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**

**TUESDAY 2 FEBRUARY 2010 AT 5.30PM**

**AT THE COUNCIL HOUSE,  
DERWENT STREET ENTRANCE**

## **AGENDA**

Note: the starred item relates to crime and disorder functions and co-opted members are invited to participate

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 held on 14 December 2009*
5. Call-in  
*To consider any matter referred to the Commission in relation to a Call-in of a key decision* **None**
- 6\*. Councillor Call for Action  
**Councillor Holmes**
  - a) Pathway on West Avenue North and Venice Close  
*Submitted on 13 January 2010 by Councillor Holmes*
7. Responses of the Council Cabinet to any reports of the Commission
8. Revenue Budget Proposals 2010/11 – 2012/13  
*To consider and make any recommendations on the Revenue Budget Proposals. **Please remember to bring your copy of the budget book issued in December.*** **Councillor Jones**
9. Proposed Capital Budgets 2010/11 - 2012/13
  - a) Environmental Services and Public Realm Capital Programme **Attached**
  - b) Corporate Capital Programme **To Follow**  
*To consider and make any recommendations on the Capital*

*Budget Proposals*

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|-----|---|----------------------------|
| 10. | Corporate Plan 2010/11-12/13<br><i>To consider and comment on Minute extract(10 a) and report (10 b) from Council Cabinet on 12 January plus minute extract (10c) from the Community Commission on 2 December 2009 (see resolution C)</i>   | <b>Gordon<br/>Stirling</b> |
| 11. | Local Area Agreement Review and Refresh<br><i>To consider and make any comments to Council Cabinet on:<br/>a) the areas reviewed as part of the 2010 LAA Annual Review<br/>b) the indicator targets to be reviewed as part of the 2010 LAA Annual Refresh and in particular the revised targets where agreed.</i>       | <b>Gordon<br/>Stirling</b> |
| 12. | Street Pride – including NEAT Review (Key Decision 12/09)<br><i>To receive an update</i>  | <b>Paul<br/>Robinson</b>   |
| 13. | Review of Grants to Voluntary Organisations<br><i>To comment on the following proposed recommendations</i>  | <b>Olwen<br/>Wilson</b>    |
| 14. | A Protocol on Overview and Scrutiny Investigations<br><i>To consider the attached Protocol</i>  | <b>Attached</b>            |
| 15. | Petitions<br><i>To a) note the Consultation Paper and approve the draft response and b) approve expenditure of £8,000 from the 2009/10 scrutiny research budget to provide the statutory e-petitions facility from the 1 April 2010</i>   | <b>Attached</b>            |
| 16. | Structure and Resourcing of Overview and Scrutiny<br><i>To consider the responses of the political groups and decide on appropriate action.</i>   | <b>Attached</b>            |
| 17. | Forward Plan Analysis<br><i>To note that this will be prepared for the Annual Report and reported to the next meeting</i>   |                            |
| 18. | Retrospective Scrutiny<br><i>To identify any issue(s) warranting scrutiny</i>   |                            |
| 19. | <b>Council Cabinet Forward Plan</b><br><i>To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.<br/>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</i> |                            |
| 20. | <b>Matters referred to the Commission by Council Cabinet</b>  |                            |

**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)
- (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](http://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.