



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 29 JANUARY AT 4.30PM

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

**Please note the revised timings for this Commission meeting.
Refreshments will be provided in the Riverside Restaurant from 6.00 pm**

AGENDA

Session 1 –This part of the meeting will start at **4.30 pm**

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
To confirm the minutes of the meeting held on 23 October 2007
5. **Call-in**
To consider any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

6. **Consideration of a Petition concerning the Asian Over 60's Centre – 108 St Thomas Road, Normanton, Derby**
To consider the petition and the actions proposed to address the concerns raised in the petition
7. **Consideration of a petition to 'Save Bramblebrook Residential Home'**
To consider the petition and the actions proposed to address the concerns raised by the petitioners

8. **Consideration of a petition from the ‘independent retailers of Derby’ who express concerns about the impact of the Westfield on the Cathedral Quarter and the Lanes**
To consider the petition and any response from the Cabinet member
- 9 **Consideration of Petition – Russell Street proposed Travellers’ site**
To consider the petition and any response from the Cabinet member
10. **Performance Eye** **D Romaine**
To consider those Performance Eye indicators relevant to the Scrutiny Management Commission and to identify any indicators that Members of the Commission wish to scrutinise.
A summary of the Commission’s Performance Eye indicators has been provided
11. **Retrospective Scrutiny**
To consider any items identified for retrospective scrutiny by Members of the Commission
- 11a Forward Plan** – Standing item as requested by the Commission
- 12 **Consultation on the Government’s proposals for dealing with local petitions and calls for action** **David Romaine**
For the Commission to consider the report and to decide whether to take part in the consultation
- 13 **The draft Corporate Plan 2008-11** **H Greenan**
To receive a briefing and make comments on the draft Corporate Plan
- 14 **Proposed Scrutiny of the new Local Area Agreement** **D Romaine**
To consider the report and proposals arising from the first meeting of DCP and SMC representatives
- 15 **Analysis of the Council Cabinet Forward Plans for the period January to December 2007** **D Romaine**
To consider the report requested by SMC and decide what action should now be taken by Commission
- 16 **Annual Report of the Overview and Scrutiny Commissions** **D Romaine**
Verbal update on preparation of the 2007/08 Annual Report of the Overview and Scrutiny Commissions

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| 17 | <p>Arrangements for Commission members to attend a seminar on the Parliamentary Committee process
 <i>Verbal report on outline arrangements for the Seminar</i></p> | E Bird |
| 18 | <p>Council Cabinet Forward Plan
 <i>To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.</i></p> <p>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</p> | |
| 19 | <p>Responses of the Council Cabinet to any reports of the Commission
 <i>No items</i></p> | |
| 20 | <p>Matters referred to the Commission by Council Cabinet
 <i>Draft Corporate Plan 2008-11</i></p> | See Item 13 |

Session 2 – this part of the meeting will consider the Budget proposals and will start after **6.30 pm**

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| 21 | <p>Revenue Budget 2008/9 – 2010/11
 <i>For the Commission to consider and make recommendations on the Revenue Budget proposals that fall within the SMC portfolio</i></p> | Relevant Cabinet members and Chief Officers |
| 22 | <p>Recommendations made by the other Overview and Scrutiny Commissions on the Revenue Budget 2008/09-2010/11
 <i>For passporting to Council Cabinet together with any recommendations of the SMC</i></p> | All Commission Chairs

Reports of the Commissions To Follow |
| 23 | <p>Capital Budget 2008/9 – 2010/11 proposals
 <i>Consideration of the Capital Budget proposals that fall within the SMC portfolio</i>
 - Corporate ICT programme</p> | Relevant Cabinet members and Chief Officers |
| 24 | <p>Corporate Capital Programme 2008/09 – 2010/11
 <i>Consideration of the proposals that are contained in the Corporate Capital Programme</i></p> | Relevant Cabinet members and Chief Officers |
| 25 | <p>Recommendations made by the other Overview and Scrutiny Commissions on the Capital Budget proposals
 <i>For passporting to Council Cabinet together with any recommendations of the SMC</i></p> | All Commission Chairs

Reports of the Commissions To Follow |

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 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.
- (2) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant from 5.45 to 6.30 pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.