



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 7 DECEMBER 2004 AT 6.00 PM

**MEETING ROOM 5 AT THE COUNCIL HOUSE
DERWENT STREET ENTRANCE**

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
Members are invited to declare 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. Confirmation of the minutes of the meeting held on 26 October 2004

Call-In

5. Consideration of any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

6. Website Development
To consider arranging a workshop to contribute to feedback on the current website and the phase two development
7. Update on the Achievement and Organisation of Overview and Scrutiny in Derby Topic Review To Follow
To receive an update on the overview and scrutiny in Derby topic review
8. Culture and Prosperity Commission Topic Review 2004/05 A
Review of the way in which Derby City Council promotes the Derwent Valley Mills World Heritage Site in Derby
To approve the review of the way in which the Council promotes the World Heritage Sites in the City, which the Culture and Prosperity Commission selected as one of its work plan topics for 2004/05

9. Performance Management To Follow
To consider the performance information which relates to the remit of the Commission and which is available through Performance Eye facility

10. Budget Consultation Meeting Schedule
To note the Consultation Schedule and proposed approach to meetings

Responses of the Council Cabinet to any reports of the Commission

11. None

Council Cabinet Forward Plan

12. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

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

Matters referred to the Commission by Council Cabinet

13. Freedom of Information Act Policy
To consider the draft Freedom of Information Act Policy and refer any comments to Council Cabinet

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) 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 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.