



DERBY CITY COUNCIL

SCRUTINY MANAGEMENT COMMISSION

TUESDAY 29 JUNE 2010 AT 6.00PM

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

AGENDA

***Starred agenda items indicate crime and disorder issues**

Note: The meeting will commence in the Council Chamber

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 22 March 2010
5. Council Accommodation
To consider proposals for the Council House refurbishment and for accommodation at Heritage Gate. All members of the Council have been invited for this item

**Chris Edwards
Gethyn Davies
Andy Elliott**

Note: after item 5 has been completed the meeting will continue in Meeting Room 5

- **Crime and Disorder Matters – from 7 pm or later**

- *6. The Role and Membership of the Commission as designated Crime and Disorder Committee
To review the current arrangements and the co-option or other involvement of non- Commission members for crime and disorder matters.
- *7. Crime Statistics for the City of Derby
Part of the Work Programme agreed in December 2009. To include a presentation on Community Safety Partnership multi-agency data analysis.

Laura Follows

- *8. Gangs - The Position in Derby 2010 **Andy Thomas**
*Part of the Work Programme agreed in December 2009.
To include an update on 4 key strategic areas:
enforcement, prevention, community resilience and case
management*
- *9. Crime and Disorder Reduction Strategy 2011-14 – Initial **Andy Thomas**
Consideration. *A new three year Strategy needs to be in
place for 2011-14, developed from the Strategic
Information Assessment, SIA, and taking account of
current and projected budgetary resources. As
background, the current 3 year strategy is accessible via
this link:*
<http://www.saferderby.org.uk/assets/pdf/FINAL.pdf>
- *10. Councillor Call for Action
a. To consider any matter referred by a Member of the
Council in relation to a Call for Action

b. Supporting information to the Call for Action process
*Attached is the protocol approved by Council on 20
May 2009*
- **General Portfolio Matters**
11. School Meals Update
12. One Derby, One Council Programme Update **Gordon Stirling**
*Presentation – this issue is next to be considered by
Council Cabinet on 6 July*
13. Call-in
a. To consider any matter referred to the Commission in
relation to a Call-in of a key decision

b. Supporting information to the Call-in process
14. Remit and Work Programme 2010/11
*To consider the role and remit of the Scrutiny
Management Commission and identify possible items for
its 2010-11 annual work programme*
15. Forward Plan
*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>*

16. Forward Plan Analysis - Quarterly Report
17. Retrospective Scrutiny
To identify any issues warranting scrutiny
18. Matters referred to the Commission by Council Cabinet
19. Response of Council Cabinet to the recommendations and reports of the Commission

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.