



**DERBY CITY COUNCIL**

**SCRUTINY MANAGEMENT COMMISSION**

**TUESDAY 24 OCTOBER 2006 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  
*To confirm the minutes of the meeting held on 12 September 2006*

### **Call-in**

5. *To consider any matter referred to the Commission in relation to a call-in of a decision*

No Items

### **Items for Discussion**

6. **Corporate Asset Management Plan**  
*For the Commission to approve the Corporate Asset Management Plan and refer any comments to Council Cabinet*  
**Chris Edwards**
7. **Your City – Your Say**  
*Verbal report on the Your City – Your Say database which includes details of all planned public consultation activities*  
**Karen Jewell**
8. **Local Area Agreements – Financial Governance Arrangements**  
*For the Commission to consider and comment upon a draft report prior to its consideration by Council Cabinet*  
**To Follow Paul Dransfield**

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|-----|--|----------------------|
| 9.  | <b>Local Democracy Week – 2006</b><br><i>To receive a verbal update on the arrangements for Your City – Your Voice 2</i>   | <b>David Romaine</b> |
| 10. | <b>Energy Saving Measures</b><br><i>To receive a presentation and consider how a reduction in the Council’s carbon emissions might be achieved through energy efficiency, the use of alternative (sustainable and carbon neutral) fuels and greater staff engagement</i> | <b>Tim Findlay</b>   |
| 11. | <b>Proposed Conference on Energy Conservation</b><br><i>For the Commission to consider arranging a half day conference to promote and seek initiatives on energy conservation and the minimisation of energy use by the Council</i>                                      | <b>David Romaine</b> |
| 12. | <b>Performance Eye</b><br><i>To consider the performance indicators that fall within the remit of the Commission and identify any which members wish to examine in more detail</i>   |                      |
| 13. | <b>Retrospective Scrutiny</b><br><i>To identify any matters for consideration at a future Commission meeting</i>   |                      |
| 14. | <b>Emergency Planning</b><br><i>Notification of arrangements for the Commission to visit the Emergency Planning Unit at Derbyshire County Council</i>  | <b>David Romaine</b> |
| 15. | <b>Work Plan</b><br><i>To consider the progress made with the Commission’s review of Electoral Registration and confirm the next steps in the review</i>   | <b>David Romaine</b> |

**Council Cabinet Forward Plan**

16. 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*

**Responses of the Council Cabinet to any reports of the Commission**

17. No items

## Matters referred to the Commission by Council Cabinet

18. No items

### NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires Bird on Derby 255467, e-mail [karen.squires@derby.gov.uk](mailto: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 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.