

Executive Scrutiny Board Tuesday 17 December 2019 at 6.00pm

Council Chamber First Floor, The Council House, Corporation Street, Derby, DE1 2FS

Members: Councillor Anderson (Chair); Councillors Ashburner, Care, Cooper, Eldret, Evans, Hudson, Pattison, Peatfield, Shanker, Stanton, Testro

Agenda

- 1. Apologies
- 2. Late items to be introduced by the Chair

3.	Declarations of Interest	Guidance attached
	 Members are invited to declare any interests they have in the business on the agenda, including: disclosable pecuniary interests; and whether the Group Whip has been applied in respect of any of the matters under consideration. 	
4.	Minutes of the meetings held on 12 November 2019	Attached
5.	Forward Plan	Attached
6.	Executive Scrutiny Board Performance Plan 2019/20	Attached
7.	Council Cabinet Response to Scrutiny Recommendations	Attached
In the event that the scrutiny of the Council Cabinet agenda includes the consideration of exempt information, the Executive Scrutiny Board will consider a		

Consideration of exempt information, the Executive Scrutiny Board will consider a resolution to exclude the press and public under Section 100(A) of the Local *Government Act* 1972 for that item of business, with exempt information defined in paragraphs one to seven of Part 1 of Schedule 12A of the Act.

8. Council Cabinet Agenda

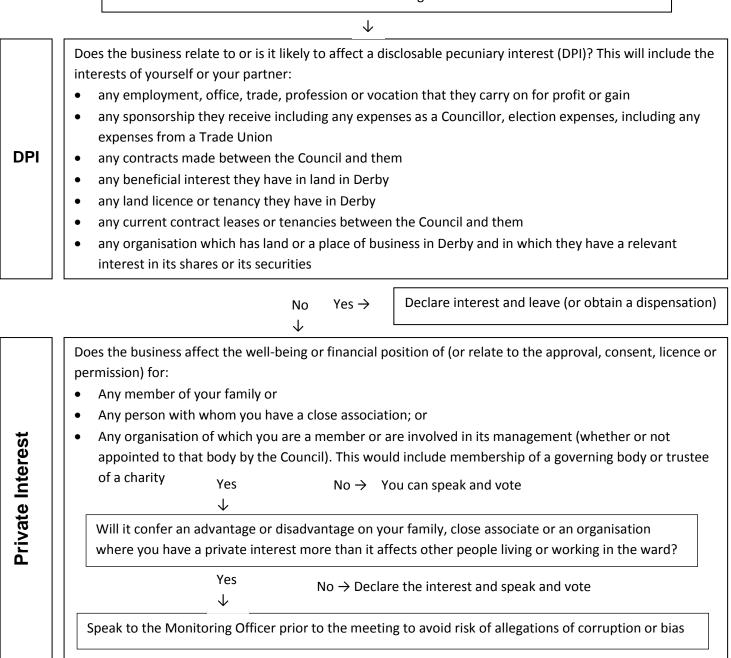
Attached



DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 3

What matters are being discussed?



Cabinet Members - Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

Overview and Scrutiny (O&S) Board Members - You have an interest if any business before an O&S Board relates to a decision made (whether implemented or not) or action taken by the executive or another of the authority's committees; and at the time the decision was made or action was taken, you were a member of the executive or committee and you were present when that decision was made or action was taken. You may attend the meeting for the purpose of answering questions or giving evidence relating to the business and you must leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.

THESE MATTERS ARE EXPLAINED MORE FULLY IN THE MEMBERS' CODE OF CONDUCT IF IN ANY DOUBT PLEASE SPEAK TO THE MONITORING OFFICER