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| Time started | 12:15 |
| Time ended | 12:18 |

Regeneration and Public Protection Cabinet Member Meeting 14 January 2019

Present: Councillor M Holmes

In Attendance: Verna Bayliss (Acting Director of Planning and Transportation)

7/18 Apologies

There were no apologies for absence.

8/18 Late Items

There were no late items.

9/18 Declarations of Interest

There were no declarations of interest.

10/18 Integrated Infrastructure Plan for Derby

The Cabinet Member considered a report of the Strategic Director of Communities and Place regarding follow up work of the National Infrastructure Commission (NIC) which was seeking to engage with cities to create a community of practice to improve infrastructure planning

It was reported that the NIC wanted to develop a number of case study cities where the Commission would work more closely with Local Authorities as they developed their plans. Derby had been identified as a candidate city and the report sought Derby's involvement and commitment.

It was noted that the opportunity to work with a nationally significant organisation would bring added value to Derby's plan development. As a case study city Derby would commit amongst other things to delivering a long-term integrated strategy of at least 15 years, which considered housing, employment and transport in conjunction. The Commission would commit to providing its expert mentoring, challenge and guidance as part of the process.

Resolved to

- 1. approve Derby as a case study to work with the National Infrastructure Commission to develop an integrated infrastructure plan**
- 2. to approve Derby's commitment to this work as set out in paragraph 4.3 and acceptance of the NIC commitment as set out in paragraph 4.4 of the report**

MINUTES END