



**DERBY CITY COUNCIL**

**NEIGHBOURHOODS COMMISSION  
26 JULY 2011 AT 6.00PM**

**MEETING ROOM G  
GROUND FLOOR, SAXON HOUSE**

## **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  
*Confirmation of the minutes of the Call-in meeting 26 June 2011 to be checked for accuracy and signed by the Chair*
5. Call-in  
*To consider any matter referred to the Commission in relation to a call-in of a decision.*

### **Items for Discussion**

- |     |  |                           |
|-----|--|---------------------------|
| 6.  | Commission Terms Of Reference and Remit<br><i>To note the remit for the Commission for 2011-12</i>   | <b>Ellen Bird</b>         |
| 7.  | Key Issues in Neighbourhoods Directorate for 2011-12<br><i>To receive a presentation on the key issues in the Neighbourhoods Directorate for the forthcoming year.</i> | <b>Oral</b>               |
| 8.  | Waste Rounds Review<br><i>To receive a presentation on the progress of the waste rounds review</i>   | <b>Oral<br/>Tim Clegg</b> |
| 9.  | Work Programme and Topic Review<br><i>To determine the Commissions Work Programme for the forthcoming year</i>   | <b>Chair</b>              |
| 10. | Libraries Topic Review<br><i>To consider and approve the 2010-11 Topic Review and Recommendations</i>  | <b>Chair</b>              |

11. Retrospective Scrutiny  
*To consider any items identified for retrospective scrutiny by Members of the Commission.*
12. Forward Plan  
*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.*
13. Responses to any reports and enquiries of the Commission **Attached**  
*The minute from the Council Cabinet which considered the Commission's Call-in Is attached.*
14. Matters referred by the Council Cabinet **none**

**NOTES:**

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on 01332 643654 or e-mail [daniel.cooper@derby.gov.uk](mailto:daniel.cooper@derby.gov.uk). If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Meetings are held in Meeting Room G on the ground floor of Saxon House.
- (3) Documents can be accessed on the Council's website [www.derby.gov.uk/CMIS](http://www.derby.gov.uk/CMIS). Click on the link 'Council Meeting Information System', click on 'Committees', and select the Neighbourhoods Commission from the list.
- (4) Any items marked To Follow will be posted onto the Council's website and emailed to Members when they are available. Please contact Daniel Cooper if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served 30 minutes before the meeting in one of the third floor meeting rooms at Saxon House. If you have any special requirements please contact Sarah Koniarski on 01332 643650.