



DERBY CITY COUNCIL

**PLANNING AND TRANSPORTATION
COMMISSION**

MONDAY 21 JANUARY 2008 AT 6.00PM

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

A G E N D A

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 **Attached**
To approve the minutes of the meeting held on 5 November 2007.

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

Items for Discussion

6. **Retrospective Scrutiny**
 - a) Cathedral Green Decision Making Process **Richard Williams
- Attached**
 - b) To identify topics for retrospective scrutiny
7. **Revenue Budget items relation to the portfolio of the Planning and Transportation Commission** **Relevant Cabinet members and
Chief Officers**
To consider the Revenue Budget proposals relating to the portfolio of the Commission

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| 8. | <p>Capital Budget 2008-2011
 a) Funded programme for Transport programme
 b) Corporate programme</p> <p><i>To consider the Capital Budget proposals relating to the portfolio of the Commission</i></p> | <p>Relevant Cabinet members and Chief Officers - Attached</p> |
| 9. | <p>Performance Eye
 <i>To consider the Performance Eye indicators relevant to the Planning and Transportation Commission and to identify any indicators that Members of the Commission wish to scrutinise</i></p> | <p>D Romaine/ Ellen Bird - Attached</p> |
| 10. | <p>Review of Residential Development on Former Domestic Gardens Final Report
 <i>To approve the final report and confirm the recommendations.</i></p> | <p>Ellen Bird/David Romaine - Attached</p> |
| 11. | <p>Update on Highways and Footpaths Maintenance Review
 <i>To note the verbal update</i></p> | <p>David Romaine/ Ellen Bird</p> |
| 12. | <p>Council Cabinet Forward Plan

 <i>To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission</i>

 <i>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</i></p> | |
| 13. | <p>Responses of the Council Cabinet to any reports of the Commission
 No items</p> | |
| 14. | <p>Matters referred to the Commission by Council Cabinet
 No items</p> | |

NOTES:

- (1) For more information on this agenda or the meeting please contact Laura Follows on Derby 255684, e-mail laura.follows@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 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.
- (3) 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 Planning and Transportation 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 Laura Follows if you require a hard copy.
- (5) 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.