



DERBY CITY COUNCIL

COMMUNITY COMMISSION

THURSDAY 11 FEBRUARY 2010 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
Confirmation of the minutes of the meeting held on 19 January 2010 **Attached**
 5. Call-in
To consider any matter referred to the Commission in relation to a Call-in of a key decision **None**
 6. Councillor Call for Action
To consider any matter referred by a Member of the Council in relation to a Call for Action **None**
 7. Responses of the Council Cabinet to any reports of the Commission **None**
- Items for Discussion**
8. **Revenue Budget 2010/11 – 2012/13 – Further Consideration**
a) Community Centres
b) Mobile Library
Relevant extracts from the budget book are attached **Paul Robinson
Helen Osler**
 9. **Proposed Capital Budgets 2010/11 - 2012/13 – Further Consideration**
a) Housing Capital Programme
Pursuant to Minute 83/09
b) Markeaton Crematorium Proposed Capital Expenditure
Pursuant to Minute 84/09. Councillor Baxter has also been invited for this item. Plans showing the current layout and three options are attached. **Martin Gadsby
David Enticott
Paul Robinson**
 10. **Tenancy Sustainment**
To consider the proposals being submitted to Council Cabinet on 16 **To follow**

February 2010

Work Programme

11. **Derby LIVE programme and outdoor events** **Peter Ireson**
As part of the Commission's work programme to receive a progress report.
12. **Physical Activity Strategy including b-Active** **Andrew Beddow**
As part of the Commission's work programme to receive a progress report.
13. **Annual Arts Grants Report 2010/11** **Mike Brown**
a) Review b) Grants proposals for 2010
As part of the Commission's work programme to receive a report about the outcome of the review and to consider the proposals to be submitted to Council Cabinet
14. **Council Cabinet 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
15. **Matters referred to the Commission by Council Cabinet**
No Items

NOTES:

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on 01332 255465, e-mail 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 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 Community 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 in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.