



DERBY CITY COUNCIL

COMMUNITY REGENERATION COMMISSION

MONDAY 12 JULY 2004 AT 6.00 PM

**MEETING ROOM 5 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 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. Confirmation of the minutes of the meeting held on 29 March 2004

Call-In

5. Consideration of any matter referred to the Commission in relation to a call-in of a decision

Matters referred to the Commission by Council Cabinet

6. Housing Revenue Account Budget 2004/5 and Business Plan
To consider the Housing Revenue Account Budget 2004/5 and Business Plan that was referred by Council Cabinet on 27 April 2004

Responses of the Council Cabinet to any reports of the Commission

7. Social Inclusion and the Physical Environment – report back from 27 April 2004 Council Cabinet

Council Cabinet Forward Plan

8. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

All members will have received the most recent Forward Plan – please bring your copy to the meeting

Items for Discussion

9. Housing and Council Tax Quarterly Performance
To consider the Housing and Council Tax Quarterly Performance and refer any comments to Council Cabinet
10. Equal European Social Fund Community Incentive – Construction Skills Bid
To consider the Equal ESF bid that will have been considered by Council Cabinet on 6 July 2004, copies of the bid are available on request from Rob Davison on 01332 255596, rob.Davison@derby.gov.uk
11. Affordable Housing Development Programme 2004/2006
To receive an oral update report
12. Crime and Disorder Young People Topic Review
To approve the Crime and Disorder Topic Review and forward it to Council Cabinet for their consideration
13. Portfolio of the Community Regeneration Commission
To note the portfolio of the Commission and which Council Cabinet Members are responsible for each area
14. Work Programme 2004-2005: Selection of Topic Reviews
To agree a process to select one, or two, topic review subjects for the current municipal year

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Helen Couperthwaite on Derby 258435, e-mail helen.couperthwaite@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.