



**DERBY CITY COUNCIL**

**PLANNING & TRANSPORTATION  
COMMISSION**

**WEDNESDAY 21 OCTOBER 2009 AT 6.00PM**

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

## **AGENDA**

**Please note** that the meeting will commence in the Council Chamber.

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**  
*Confirmation of the minutes of the meeting held on 21 September 2009*
5. **Call-in** **None**  
*To consider any matter referred to the Commission in relation to a call-in of a decision*
6. **Councillor Call for Action** **None**  
*To consider any matter referred by a Member of the Council in relation to a Call for Action*
7. **Responses of the Council Cabinet to any reports of the Commission**  
  
**Items for Discussion**
8. **A Vision for 2026** **Andy Waterhouse**  
*To receive a presentation on The Local Development Framework: Core Strategy – Options for Consultation. All members of the Council are being invited for this presentation*
9. **Section 106 Monies – Expenditure Decision Making Process** **Attached Councillor Redfern**  
*Included by the Chair at the request of Councillor Redfern*

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| 10. | <b>Budget Strategy Briefing</b><br><i>To receive a presentation included at the request of the Scrutiny Management Commission</i>                                                                                                                                          | <b>Zulf Darr</b>          |
| 11. | <b>Derby's Third Local Transport Plan</b><br><i>To receive a presentation</i>                                                                                                                                                                                              | <b>Christine Durrant</b>  |
| 12. | <b>Review on the Interface between the Highways &amp; Transport Division and Neighbourhood Boards.</b><br><i>To consider the recommendations of the Sub Group on taking forward the proposals in the consultant's report 'Engaging Communities, Meeting Expectations':</i> | <b>Attached Sub Group</b> |
| 13. | <b>Matters referred to the Commission by Council Cabinet</b>                                                                                                                                                                                                               | <b>None</b>               |
| 14. | <b>Retrospective Scrutiny</b><br><i>To identify any issue(s) warranting scrutiny</i>                                                                                                                                                                                       |                           |

#### **Council Cabinet Forward Plan**

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| 15. | <b>To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.</b><br><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> |
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#### **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](mailto:daniel.cooper@derby.gov.uk) or minicom Derby 256666
- (2) If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (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 Planning & Transportation Commission from the list.