



DERBY CITY COUNCIL

ENVIRONMENT COMMISSION

MONDAY 22 JANUARY 2007 AT 6.00PM

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

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 27 November 2006

Attached

Call-in

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

Items for Discussion

6. Performance Eye
To identify any performance indicators that Commission members wish to consider at future meetings
7. Retrospective Scrutiny
To identify topics for retrospective scrutiny
8. Local Transport Plan – Highways and Transport Programme Consultation
To receive the consultation document and information about how to make comments at the special meeting of the Commission on 30 January 2007

Kully Raju

9. Work Plan 2006/07

To set a date to discuss the recommendations of the draft Public Art Review circulated to members in December 2006

10. 'Lets Talk Budget'

Discussion on the proposals for the 2007/08 budget

a) Revenue Budget

Members are reminded to bring with them their copy of the Draft Revenue Budget, issued for consultation in early January 2007.

b) Capital Programme

To follow

Council Cabinet Forward Plan

11. 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

Responses of the Council Cabinet to any reports of the Commission

12. No items

Matters referred to the Commission by Council Cabinet

13. No items

NOTES:

- (1) For more information on this agenda or the meeting please contact Sara Allmond on Derby 255684, e-mail sara.allmond@derby.gov.uk or minicom Derby 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.