

AREA PANEL 1 (CHADDESDEN, DERWENT, SPONDON AND OAKWOOD WARDS)

WEDNESDAY 14 JANUARY 2004 AT 6.30PM

AT OAKWOOD COMMUNITY CENTRE, SPRINGWOOD DRIVE, OAKWOOD, DERBY

- 1. Apologies (6.30pm) To receive apologies from those Members of the Panel who are unable to attend the meeting
- 2. Late items to be introduced by the Chair
- 3. Declarations of Interest Members of the Panel will be asked to inform the meeting when they have a personal or prejudicial interest in any of the issues to be considered at the meeting
- 4. Minutes To consider the minutes of the Area Panel 1 meeting held on 5 November 2003
- 5. Budget Presentation (6.40pm) To receive a presentation on the City Council budget and draft corporate plan for 2004/05 Paul Dransfield
- 6. Update on Progress Regarding Community Issues Raised at the Area **Richard Smail** Panel Meeting held on 5 November 2003 (7.10pm)
- 7. Public Question Time (7.40pm) Members of the public will be given the opportunity to raise local issues before the Panel, subject to a maximum session period of 30 minutes
- 8. Petitions Which Relate to Issues in the Chaddesden, Derwent, Oakwood and Spondon Wards (8.10pm)
 - a) To receive new petitions
 - b) To consider petitions received since the last meeting
 - c) To consider responses to petitions received
- 9. An Introduction to School Travel Plans (8.20pm)MatthewTo receive a presentation on School Travel PlansDeakin

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10. Nottingham Road Transport Improvements – Update (8.30pm) Tony To note the proposed transport improvements planned on Nottingham Gascoigne Road Chaddesden

Lynne Allison

Richard Smail

- 11. Primary Care Trusts (8.40pm) To introduce the role of Primary Care Trusts and the role of Non Executive Directors of the Primary Care Trusts
- 12. Area Panel Budget Proposals 2003/04 (8.50pm) To consider applications received for funding
- 13. Arrangements for Next Meeting (9.00pm) To appoint a chair from the Chaddesden Ward for the next meeting of the Panel to be held on Wednesday 3 March 2004 at 6.30pm at Cherry Tree Hill Junior School, Sunny Grove, Chaddesden

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467, email <u>karen.squires@derby.gov.uk</u> If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.
- (2) A plan showing the location of the venue is attached to this agenda. Car parking is provided on the site.