

COMMUNITY COMMISSION

MONDAY 1 OCTOBER 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

Attached

Confirmation of the minutes of the meetings held on 23 July and 29 August 2007

Call-in

5. To consider any matter referred to the Commission in relation to a call-in of a decision *No items*

Responses of the Council Cabinet to any reports of the Commission

6. None

Items for Discussion

- 7. Derby Playhouse Funding Agreement Attached To consider and comment on the funding agreement Attached
- 8. Housing and Council Tax Benefits *To consider the performance of the Housing and Council Tax Benefit Service.*Kath Kennedy – Attached
- 9. Older Persons Housing StrategyJohn Sheil -To consider and approve the strategyAttached

10.	Housing Allocations Policy To receive the Housing Allocations monitoring report	Mark Menzies - Attached
11.	Rose Hill Housing Market Renewal Master Plan To consider and comment on the Rose Hill Housing Market Renewal Area Master Plan	Mike Melluish - Attached
12.	Gypsy and Traveller Inter Agency Guidance Document To consider and comment on the guidance document	lan Fullagar - Attached
13.	Performance Management To consider quarterly indicators 2006/07 and Performance Surgeries	Attached
14.	Retrospective Scrutiny To identify any issue(s) warranting scrutiny	
15.	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	
16.	Matters referred to the Commission by Council Cabinet No Items	

17. Responses of the Council Cabinet to any reports of the Commission
Minutes of the Council Cabinet meeting 4 September 2007
Attached

NOTES:

- (1) For more information on this agenda or the meeting please contact Jody Kirkpatrick on 01332 258435, e-mail <u>jody.kirkpatrick@derby.gov.uk</u> 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.
- (2) Please note that refreshments for members of this Commission 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.
- (3) Documents can be accessed on the Council's website <u>www.derby.gov.uk/CMIS</u>. Click on the link 'Council Meeting Information System', click on 'Committees', and select the Community Commission from the list.