



DERBY CITY COUNCIL

**NEIGHBOURHOODS COMMISSION
THURSDAY 27 JANUARY 2011 AT 6.00PM**

**MEETING ROOM G
GROUND FLOOR, SAXON HOUSE**

AGENDA

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 of the held on 9 December 2010 **To follow**
5. **Call-in**
To consider any matter referred to the Commission in relation to a call-in of a decision. **None**
6. **Councillor Call for Action**
To consider any matter referred by a Member of the Council in relation to a Call for Action **None**
7. **Responses of the Council Cabinet**
To consider the responses of the Council Cabinet to reports of the Commission

a) Voluntary Sector Grants Aid Strategy 2011-15
Minute 152/10 attached

Items for Discussion
8. **Drains in the Nightingale Road area** **Michael Kay**
Update pursuant to the 7 December 2010 meeting.
9. **Third Local Transport Plan** **Catherine Martin/Rob Salmon**
To consider the draft Local Transport Plan 3, LTP3, and agree any comments and recommendations to the Council Cabinet.

This is a Policy Framework document and will be subject to approval by full Council in March 2011. LTP3 sets out the 15 year strategy to 2026. The Executive Summary is attached. Appendix 2 containing a summary of responses to the consultation is to follow. The full documentation is accessible at:

*<http://www.derby.gov.uk/transportstreets/transportplanning/ltp3.htm>
or in paper copy from the Co-ordination Officer*

- | | | |
|-----|--|------------------------|
| 10. | Budget: a) Revenue Budget 2011/12 to 2013/14 b) Impact of the Budget on Neighbourhoods Directorate services
<i>To consider the draft Revenue Budget and agree any comments and recommendations to the Council Cabinet. As part of the Policy Framework the Budget is subject to approval by full Council, which must happen in March 2011.</i> | Cabinet Members |
| 11. | Council Cabinet Forward Plan
<i>To identify items in the Forward Plan for consideration at future meetings of the Commission. The Forward Plan is available on CMIS:</i>
http://dcc-dms01/CMISWebPublic/ForwardPlans.aspx | |

NOTES:

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on 01332 643654 or e-mail daniel.cooper@derby.gov.uk. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Meetings are held in Meeting Room G on the ground floor of Saxon House.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Meeting Information System', click on 'Committees', and select the Neighbourhoods Commission from the list.
- (4) Any items marked To Follow will be posted onto the Council's website and emailed to Members when they are available. Please contact Daniel Cooper if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served 30 minutes before the meeting in Meeting Room A on the third floor of Saxon House. If you have any special requirements please contact Sarah Koniarski on 01332 643650.