



DERBY CITY COUNCIL

COMMUNITY COMMISSION

MONDAY 15 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 4 December 2006.

Call-in

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

No items

6. **Responses of the Council Cabinet/Individual Member to any reports of the Commission**
To consider the minute extracts corresponding to the following reports by the Commission.
 - a) Area and Neighbourhood Working
A further report is also attached
 - b) Swallowdale Road relating to Affordable Housing
 - c) Service Charges in the Sheltered Accommodation Service
 - d) Housing Rent and Service Charges
 - e) Draft Housing Renewal Policy
 - f) Housing Allocations Policy

Items for Discussion

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| 7. | ‘Lets Talk Budget’
<i>Presentation and discussion on the proposals for the 2007/08 budget</i> | Cllr Nath and
Martyn
Marples

To follow |
| 8. | Housing Revenue Account Business Plan and Budget
2007/08 – Consultation
<i>To ascertain the Commission’s views on the consultation document for submission to Council Cabinet.</i> | David
Enticott |
| 9. | Housing and Social Care Capital Programme 2007/08 –
2009/10
<i>To ascertain the Commission’s views for submission to Council Cabinet. Please note that Appendix 5 provides a useful glossary of terms.</i> | Peter Morris |
| 10. | Experimental adoption of portfolio working within the
Commission
<i>To consider the proposal.</i> | Chair |
| 11. | Commission on Integration and Cohesion – ‘Your chance to
tell us what you think’.
<i>To agree a response on behalf of the Community Commission to the consultation questions.</i> | Rob Davison |
| 12. | Performance Eye
<i>To consider the 2nd Quarter 2006-07 data for indicators relevant to the portfolio of the Commission. Please bring Appendix 3 produced for the 4 December 2006 meeting.</i> | |
| 13. | Focussed Scrutiny
<i>To consider any Member proposals for future focussed scrutiny</i> | |
| 14. | Retrospective Scrutiny
<i>To identify any issue(s) warranting scrutiny</i> | |

Council Cabinet Forward Plan

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| 15. | To identify items in the Council Cabinet Forward Plan for
consideration at future meetings of the Commission.
<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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16. Key decision 28/06 – Derby Homes New Build – Derby
Homes able to develop new affordable housing
*To receive a holding report regarding the approach taken to
'pepper potting'*
- Martin Laidler**
To follow

Matters referred to the Commission by Council Cabinet

17. *No items.*

NOTES:

- (1) For more information on this agenda or the meeting please contact Ellen Bird on Derby 258435, e-mail ellen.bird@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.
- (2) Please note that refreshments for members of this Committee 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.