



DERBY CITY COUNCIL

COMMUNITY COMMISSION

MONDAY 26 OCTOBER AT 6.00PM

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

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 held on 16 September 2009 **Attached**
5. **Call-in**
To consider any matter referred to the Commission in relation to a Call-in of a key 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 any reports of the Commission**

Public Conveniences – Strategy for Consultation **Attached**
Minute 81/09 Public Conveniences – A City Wide Strategy

Items for Discussion
 8. Budget Strategy Briefing **Resources**
Included at request of the Scrutiny Management Commission **Oral**
 9. Housing Stock – Under occupation **Murray**
To receive a presentation on steps to encourage moves by **Chapman**
tenants to smaller, more suitable accommodation

10. Reform of Council Housing Finance – Draft Consultation Response
i) To consider the proposals to reform the HRA by abolishing the HRA Subsidy system. ii) If members consider that any alterations should be made to the answers in the draft response they are asked to raise those directly via e-mail with: david.enticott@derby.gov.uk or ian.fullagar@derby.gov.uk by 5 pm on Monday 19 October

**Mark Menzies
Attached**

11. 'An Evaluation of Neighbourhood Working in Derby'
To consider the Final Report

12. **Retrospective Scrutiny**
To identify any issue(s) warranting scrutiny

13. **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

14. **Matters referred to the Commission by Council Cabinet**
No Items

NOTES:

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on 01332 255465, 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 at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Management Information System', click on 'Committees' and select Community 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 in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.