



DERBY CITY COUNCIL

**PLANNING & TRANSPORTATION
COMMISSION**

THURSDAY 28 JANUARY 2010 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** **Attached**
Confirmation of the minutes of the meeting held on 10 December 2009
 5. **Call-in** **None**
To consider any matter referred to the Commission in relation to a call-in of a decision
 6. **Councillor Call for Action** **None**
To consider any matter referred by a Member of the Council in relation to a Call for Action
 7. **Responses of the Council Cabinet to any reports of the Commission**
a) Minute 138/09 Engaging Communities Meeting Expectations Highways and Transport and Neighbourhood Boards **Attached**
- Items for Discussion**
8. **Revenue Budget Proposals 2010/11 – 2012/13** **Cllr Care
Jonathan
Guest
Martyn Marple**
*To consider and make any recommendations on the Revenue Budget Proposals. **Please remember to bring your copy of the budget book issued in December.***
 9. **Proposed Capital Budgets 2010/11 - 2012/13**
a) Local Transport Plan Capital Programme
b) Non-Local Transport Plan Capital Programme

To consider and make any recommendations on the Capital Budget Proposals that relate to the portfolio of the Commission

- | | | |
|-----|---|---|
| 10. | 2010/11 Proposed Highways and Transport Work Programme <i>To consider the 2010/11 Highways and Transport Work Programme, for all capital, revenue and externally funded schemes/projects. <u>Please note</u> this report will be provided electronically on Friday 22 January</i> | To Follow Christine Durrant Sam Horstead |
| 11. | LAA stretch targets – report and action plan <i>Pursuant to minute 81/09</i> | To Follow Christine Durrant |
| 12. | Street Lighting Energy Efficiencies <i>Decision of Council Cabinet on 15 December and connected report attached</i> | Christine Durrant |
| 13. | Matters referred to the Commission by Council Cabinet | |
| 14. | Retrospective Scrutiny <i>To identify any issue(s) warranting scrutiny</i> | |
| | Council Cabinet Forward Plan | |
| 15. | <i>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</i> | |

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 or minicom Derby 256666
- (2) If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (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 Planning & Transportation Commission from the list.