



**DERBY CITY COUNCIL**

**PLANNING & TRANSPORTATION  
COMMISSION**

**MONDAY 15 JUNE 2009 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 meetings held on 10 and 16 March 2009
5. **Call-in**
  - a. To consider any matter referred to the Commission in relation to a call-in of a decision **None**
  - b. Supporting information to the Call-in process **Attached**
6. **Councillor Call for Action**
  - a. To consider any matter referred by a Member of the Council in relation to a Call for Action **None**
  - b. Supporting information to the Call for Action process **Attached**  
*Attached is the protocol approved by Council on 20 May 2009*
7. **Responses of the Council Cabinet to any reports of the Commission**
  - a) Discretionary Home to School Transport **Attached**
  - b) Duffield Road Bus Lane

## Items for Discussion

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|----|--|---------------------|
| 8. | Remit and Work Programme 2009-10   | <b>Attached</b>     |
| 9. | Engaging Communities, Meeting Expectations: Highways & Transport and Neighbourhood Boards.<br><i>Report of the consultant engaged by Derby Community Safety Partnership</i>  | <b>Shaun Whelan</b> |
| 10 | Performance Monitoring<br><i>To consider the out turn for quarterly and annual indicators.<br/>To ensure the attendance of appropriate officers, if members wish to explore any specific indicators at the meeting please notify the Co-ordination Officer by 5 pm on Wednesday 10 June.</i> | <b>Attached</b>     |
| 11 | <b>Matters referred to the Commission by Council Cabinet</b>   | <b>None</b>         |
| 12 | <b>Retrospective Scrutiny</b><br><i>To identify any issue(s) warranting scrutiny</i>   |                     |
|    | <b>Council Cabinet Forward Plan</b>  |                     |
| 13 | To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.<br><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>              |                     |

### NOTES:

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on 01332 255684, e-mail [daniel.cooper@derby.gov.uk](mailto: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](http://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.