ENVIRONMENT COMMISSION



MONDAY 27 NOVEMBER 2006 AT 6.00PM

THIS MEETING WILL BE HELD IN THE RECEPTION SUITE AT THE ASSEMBLY ROOMS

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 meetings held on 25 September 2006 and 23 October 2006

Call-in

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

Items for Discussion

6. Short Tour of the Assembly Rooms

Peter Ireson, the Manager of the Assembly Rooms and Guildhall Theatre will lead members on a short tour of the Assembly Rooms

7. Report on the Assembly Rooms

Peter Ireson, the Manager of the Assembly Rooms and Guildhall Theatre will give a verbal report on the Assembly Rooms

8. Tree Management Policy

To consider the revision of the Tree Management Policy

John Winters/ John Booth

Peter Ireson

Peter Ireson

9. Consideration of the Proposals contained in the Regional Plan

Members have had the opportunity to read the Regional Plan document and attend the meeting on 15 November. This item is included so that members can comment formally upon the content of the Plan

Rob Salmon

10. **Performance Eye**

To consider any Performance Eye indicators that are of interest to the Commission

11. Retrospective Scrutiny

11a Update on the decision to proceed with applying new Traffic Orders to St Peter's Street

David Romaine

To consider the Co-ordination Officer's report and the further developments regarding this proposal

12. Work Plan – Progress with the Environment Commission's review of Public Art

David Romaine

To receive an update on progress with the review and details of future activity

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. Response of Council Cabinet/Council Cabinet Member to any reports of the Commission

To follow

Response of the Council Cabinet Member for Corporate Policy, Personnel, Performance Management and Economic Development to the recommendations arising from the review of the Council's Use of Energy by the former Planning and Environment Commission.

15. Matters referred to the Commission by Council Cabinet/Council Cabinet Member None

NOTES:

- (1) For more information on this agenda or the meeting please contact Sara Allmond on Derby 255684, e-mail sara.allmond@derby.gov.uk or minicom Derby 25666. 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 **from 5.15pm**. If you have any special requirements please contact Kath Endsor Catering Manager on 01332 255388.