



DERBY CITY COUNCIL

AREA PANEL 1 (CHADDESSEN, DERWENT,
OAKWOOD AND SPONDON WARDS)

WEDNESDAY 7 JUNE 2006
AT 6.30PM

AT CHERRY TREE HILL JUNIOR SCHOOL,
SUNNY GROVE, CHADDESSEN

A G E N D A

1. Apologies (6.30pm)
To receive apologies from those members of the Panel who are unable to attend the meeting
2. Late items to be introduced by the Chair
3. Declarations of Interest
Members of the Panel will be asked to inform the meeting when they have a financial or other personal interest in any of the issues to be considered at the meeting
4. Minutes (6.35pm)
To consider the minutes of the Area Panel 1 meeting held on 8 March 2006
5. Chairs Report (6.40pm)
To provide a verbal report about current activities and progress on projects in Area Panel 1
6. Petitions Which Relate to Issues in the Chaddesden, Derwent, Oakwood and Spondon Wards (6.45pm)
 - *To receive new petitions*
 - *To consider petitions received since the last meeting*
 - *To consider responses to petitions received*

Attached

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| 7. | Area Panel Updates (6.50pm)
<i>To consider progress regarding community issues raised at the Area Panel meeting held on 8 March 2006</i> | Richard Smail |
| 8. | Public Question Time (7.00pm)
<i>Members of the public will be given the opportunity to raise local issues before the Panel subject to a maximum session period of 30 minutes</i> | |
| 9. | Item referred by Cabinet about Detailed Assessment of Air Quality in Derby – Benzene (7.30pm)
<i>To comment on the proposals as part of the consultation exercise</i> | Julian DeMowbray |
| 10. | Area Panel Review Progress Report (7.40pm)
<i>To note the proposals to pilot changes to the operation of Area Panels 2 and 3</i> | Richard Smail |
| 11. | Derbyshire Fire and Rescue Service (7.45pm)
<i>To receive a report</i> | Adam Hind |
| 12. | Derbyshire Police (7.50pm)
<i>To receive a report</i> | Inspector McLaughlin |
| 13. | Budget report - Outturn Report: Area Panel 1 Budget 2005/6 (7.55pm)
<i>To note the allocation of area panel funding in 2005/6</i> | Richard Smail |
| 14. | Area Panel Budget Proposals 2006/07 (8.00pm)
<i>To consider applications received for funding:</i> <ul style="list-style-type: none"> • <i>Springwood Leisure Centre</i> • <i>Derby City Council - Wild Derby Summer Scheme</i> | Richard Smail |
| 15. | Health Briefing from Greater Derby and Central Derby Primary Care Trusts (8.10pm)
<i>To note the information about health services in the briefing paper</i> | Attached |

16. Arrangements for the Next Meeting (8.15pm)

To consider appointing a standing Chair for the municipal year and to nominate a Vice Chair on a rotating basis to support the standing Chair or to appoint a Chair for each future meeting of the Panel

Date	Ward	Venue
6 September 2006	Derwent	to be confirmed
1 November 2006	Spondon	to be confirmed
10 January 2007	Oakwood	to be confirmed
7 March 2007	Chaddesden	to be confirmed
6 June 2007	Derwent	to be confirmed

NOTES:

- (1) For more information on this agenda or the meeting please contact Jody Kirkpatrick on Derby 255468, email jody.kirkpatrick@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) A plan showing the location of the venue is attached to this agenda. Car parking is provided on the site.

- (3) Documents can be accessed on the Council's website www.derby.gov.uk Choose 'Agendas and minutes of meetings' on the right hand side of the home page within the 'Online services' box. You are taken to the 'Council Meeting Information System' -CMIS where you select the Area Panel meeting from the list.