



DERBY CITY COUNCIL

COMMUNITY REGENERATION COMMISSION

TUESDAY 27 JANUARY 2004 AT 6.00 PM

**MEETING ROOM 5 AT THE COUNCIL HOUSE
DERWENT STREET ENTRANCE**

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Confirmation of the minutes of the meeting held on 17 November 2003
4. Declarations of Interest
Members are invited to declare 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*

Call-In

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

Matters referred to the Commission by Council Cabinet

6. Draft Affordable Housing Supplementary Planning Guidance **Rob Salmon**
To consider and comment on a report approved by Council Cabinet at its meeting on 16 December 2003 – Members of the Planning and Environment Commission have been invited to attend for this item.
7. Introductory Tenancies **Isabella Stone**
To consider and comment on a report approved by Council Cabinet at its meeting on 16 December 2003

Responses of the Council Cabinet to any reports of the Commission

8. No items

Items for Discussion

9. Revenue Budget 2004/5 to 2006/7 **Sue Glithero**
To consider the Draft Revenue Budget 2004/5 to 2006/7.

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| 10. Housing and Council Tax Benefit Service
<i>To consider a report highlighting the position statement of the Housing and Council Tax Benefit Service.</i> | Don McLure |
| 11. Draft Housing Capital Programme 2004/5 to 2006/7
<i>To consider the Draft Housing Capital Programme.</i> | Peter Morris/
Mark Menzies |
| | To Follow |
| 12. Heat Lease Storage Radiators
<i>To consider a report requested by the Chair and Councillor Redfern.</i> | Shaun Bennett |

Council Cabinet Forward Plan

13. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission
- All members will have received the most recent Forward Plan – please bring your copy to the meeting

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Sarah Turner on Derby 255463, e-mail sarah.turner@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.