



**DERBY CITY COUNCIL**

**COMMUNITY REGENERATION COMMISSION**

**TUESDAY 25 JANUARY 2005 AT 6.00 PM**

**COUNCIL CHAMBER, COUNCIL HOUSE  
DERWENT STREET ENTRANCE**

1. Apologies
2. Late items to be introduced by the Chair
3. 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*
4. Confirmation of the minutes of the meeting held on 9 December 2004

**Items for Discussion**

5. Derby City Compact Consultation on Draft Funding Code **Attached**  
*To consider the Derby City Compact Draft Funding Code, as part of a joint Council and voluntary sector consultation process*
6. Revenue Budget 2005/06 to 2007/08  
*To consider the Draft Revenue Budget 2005/06 to 2007/08*  
  
***Members are reminded to bring with them their copy of the Draft Revenue Budget, to be issued for consultation by the Director of Finance in early January 2005***
7. Derby Homes' Performance Monitoring – Quarters 1 and 2 **Phil Davies**  
2004/05  
*Phil Davies, Chief Executive, Derby Homes, has been invited to attend to discuss the Homes Pride programme and other issues raised as part of the Derby Home's Performance Monitoring Reports for Quarters 1 and 2 at the last meeting. Additional copies of the reports are attached for information.*
8. Draft Housing Capital Programme 2005/6 to 2007/8 **To follow**  
*To consider the Draft Housing Capital Programme.*

9. Housing Revenue Account Budget **To follow**  
*To consider the Draft Housing Revenue Account Budget 2005/06*
10. Housing Rents **To follow**  
*To forward any comments on the proposed rent increases to Council for its meeting on 26 January 2005*
11. Performance Eye  
*The Commission has agreed that this be a standing item. In light of this agenda including the budget, it is suggested that full discussion of Performance Eye commence at the next meeting*

#### **Call-In**

12. 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**

13. None

#### **Responses of the Council Cabinet to any reports of the Commission**

14. None

#### **Council Cabinet Forward Plan**

15. 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*

#### **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 Justine Fitzjohn on Derby 258435, e-mail [justine.fitzjohn@derby.gov.uk](mailto:justine.fitzjohn@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.