



**DERBY CITY COUNCIL**

**PLANNING & TRANSPORTATION  
COMMISSION**

**MONDAY 19 JANUARY 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 4 and 24 November 2008.
5. **Call-in**  
To consider any matter referred to the Commission in relation to a call-in of a decision  
*None*

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

6. Duffield Road Bus Lane **Attached**  
*Minute Extract from the Council Cabinet meeting held 16 December 2008.*

### **Items for Discussion**

7. Draft Revenue Budget Consultation **To follow**  
*To consider the proposals relating to the portfolio of the Commission*
8. Capital Budget 2008-2011 **To follow**
  - a) Funded programme for Transport programme
  - b) Corporate programme*To consider the Capital Budget proposals relating to the portfolio of the Commission*

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|-----|--|--------------------------|
| 9.  | Derbyroads: Highways Maintenance Term Contract<br><i>Pursuant to Minute 46/08</i>  | <b>To Follow</b>         |
| 10. | Draft Review of Mainstream School Contract Service Provision<br><i>Pursuant to Minute 39/08</i>  | <b>Christine Durrant</b> |
| 11. | Work Programme.<br><i>Interface between Neighbourhood Working and Highways and Transportation – report of the Sub-group appointed by Minute 28/08</i>  | <b>Attached</b>          |
| 12. | <b>Retrospective Scrutiny</b><br><i>To identify any issue(s) warranting scrutiny</i>   |                          |
| 13. | <b>Council Cabinet Forward Plan</b><br>To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.<br><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> |                          |
| 14. | <b>Matters referred to the Commission by Council Cabinet</b><br><i>No Items</i>  |                          |

**NOTES:**

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on Derby 255465 e-mail [daniel.cooper@derby.gov.uk](mailto:daniel.cooper@derby.gov.uk) If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (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 Management Information System', click on 'Committees' and select Planning and Transportation Commission from the list.
- (4) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Daniel Cooper if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.