



DERBY CITY COUNCIL

COMMUNITY COMMISSION

TUESDAY 19 JANUARY 2010 AT 6.00PM

**AT THE YMCA CAMPUS,
LONDON ROAD**

AGENDA

Please note the venue for this meeting

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 meeting held on 2 December 2009 **To follow**
 5. **Call-in**
To consider any matter referred to the Commission in relation to a Call-in of a key decision **None**
 6. **Councillor Call for Action**
To consider any matter referred by a Member of the Council in relation to a Call for Action **None**
 7. **Responses of the Council Cabinet to any reports of the Commission**
Minute 143/09 Community Legal Advice Centre **Attached**
- Items for Discussion**
8. **Revenue Budget Proposals 2010/11 – 2012/13**
*To consider and make any recommendations on the Revenue Budget Proposals. **Please remember to bring your copy of the budget book issued in December.** Correspondence is also attached relating to Minute 51/09* **Cllr Troup & Cllr Naitta**
 9. **Proposed Capital Budgets 2010/11 - 2012/13, including**
 - a) Housing Capital Programme **David Enticott**
 - b) Environment Capital Programme

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| | c) Regeneration Capital Programme
<i>To consider and make any recommendations on the Capital Budget Proposals that relate to the portfolio of the Commission</i> | Paul Robinson
To follow |
| 10. | Housing Rent Account Budget and Business Plan 2010-11
<i>To consider and make any recommendations on the proposed Business Plan and Budget.</i> | Peter Morris and David Enticott |
| 11. | Housing Rents and Service Charges
<i>To consider and make any recommendations on the proposals for 2010/11.</i> | Peter Morris and David Enticott |
| 12. | Review of Council Leisure Facilities
<i>To consider the proposals submitted to Council Cabinet on 12 January.</i> | Cllr Naitta and Paul Robinson |
| 13. | Commission Business Matters.
a) Homelessness Review - Finalisation.
<i>To record that the Chair, Vice Chair and Councillor Lowe exercised the authority delegated by Minute 71/09 to finalise the review on behalf of the Commission. The report has been provided to the Cabinet Member and lead officers.</i> | Rob Davison |
| | b) To make arrangements for an additional meeting.
<i>Time constraints prevented a number of other, previously agreed issues from also being dealt with at this meeting. The Chair and Vice Chair have decided that an additional meeting be held in mid February. The suggested date is <u>Thursday 11 February at 6pm</u>. Members are asked to confirm that date or agree an alternative.</i> | All Members |
| | c) To make arrangements for site visits.
<i>Pursuant to the Homelessness Review, Members wish to make a day time visit to Hartington House and the Padley Centre and now need to agree a half day.</i>
<i>Please remember to bring your diary to the meeting</i> | All Members |
| 14. | Council Cabinet Forward Plan
<i>To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.</i>

<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> | |
| 15. | Matters referred to the Commission by Council Cabinet
<i>No Items</i> | |

NOTES:

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on 01332 255465, e-mail 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. Click on the link 'Council Management Information System', click on 'Committees' and select Community 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 Endor – Catering Manager on 01332 255388.