



DERBY CITY COUNCIL

COMMUNITY COMMISSION

WEDNESDAY 9 JUNE 2010 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**
Confirmation of the minutes of the meetings held on 30 March 2010 **Attached**
5. **Call-in**
 - a. To consider any matter referred to the Commission in relation to a call-in of a decision **None**
 - b. Supporting information to the Call-in process **Attached**
6. **Councillor Call for Action**
 - a. To consider any matter referred by a Member of the Council in relation to a Call for Action **None**
 - b. Supporting information to the Call for Action process
Attached is the protocol approved by Council on 20 May 2009 **Attached**
7. **Responses of the Council Cabinet to any reports of the Commission** **None**

Items for Discussion
8. Municipal Golf Courses – Award of the Management Contract
To consider the attached report **Ken Richardson**
9. Homelessness Strategy Review
To consider the review document **Jeremy Mason To follow**

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|-----|---|-----------------------|
| 10. | Remit and Work Programme 2010-11 | Attached |
| 11. | Housing Revenue Account Subsidy System Reform
<i>To offer comments on the attached draft report to Cabinet relating to the current consultation with respect to reform of the Housing Revenue Account Subsidy System.</i> | David Enticott |
| 12. | Matters referred to the Commission by Council Cabinet | None |
| 13. | Retrospective Scrutiny
<i>To identify any issue(s) warranting scrutiny</i> | |
| | Council Cabinet Forward Plan | |
| 14. | To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.
<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> | |

NOTES:

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on 01332 255684, e-mail daniel.cooper@derby.gov.uk or minicom Derby 256666
- (2) If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Meeting Information System', click on 'Committees', and select the Planning & Transportation Commission from the list.