



DERBY CITY COUNCIL

COMMUNITY COMMISSION

MONDAY 14 JANUARY 2008 AT 6.00PM

**AT THE 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 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 1 October and 28 November 2007

5. **Call-in**
To consider any matter referred to the Commission in relation to a call-in of a decision

No items

6. **Responses of the Council Cabinet to any reports of the Commission** **Extract of Council Cabinet Minutes attached**
Response of the Council Cabinet to the Commission's Report on the Petition from Derby New Theatre Association on Community Theatre

Items for Discussion

7. Proposed Revenue Budget 2008-20011 **To Follow**
8. Proposed Capital Budgets 2008-20011
A) Housing and Social Care Capital Programme **Attached**
B) Corporate programme **To Follow**
9. Extra Care Housing – Briefing Paper **Andrew Humberstone**

10. Performance Monitoring **Attached**
To consider performance indicators during 2nd quarter 2007/08 and relevant Performance Surgeries
11. **Retrospective Scrutiny**
To identify any issue(s) warranting scrutiny
12. **Council Cabinet Forward Plan**
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
13. **Matters referred to the Commission by Council Cabinet**
No Items

NOTES:

- (1) For more information on this agenda or the meeting please contact Jody Kirkpatrick on 01332 258435, e-mail jody.kirkpatrick@derby.gov.uk or minicom Derby 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) 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 Community Commission from the list.