



DERBY CITY COUNCIL

**PLANNING & TRANSPORTATION
COMMISSION**

MONDAY 22 SEPTEMBER 2008 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 28 July 2008

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

None

6. **Responses of the Council Cabinet to any reports of the Commission** **Attached**

Items for Discussion

7. Street lighting – roles and accountabilities

To interview representatives of Balfour Beatty and Eon Central Networks plus the Council's client-side function.

**Steve Conway,
Eon Central
Networks; Tiz
Gibson and
Nick Perry,
Balfour Beatty;
John Edgar,
Derby CC**

8. Duffield Road Bus Lane **Cllr Willoughby**
- Item requested under Overview and Scrutiny Rule 16 by Councillors Willoughby, Webb and Grimadell*
9. Home-to-School Transport: Update.
- To consider the early indications of how the new scheme is working.*
10. Regional Spatial Strategy - Proposed Changes **Rob Salmon - Attached**
- To make any appropriate comments to inform the Council's response to the Secretary of State's proposed changes*
11. The concessionary travel scheme for elderly and disabled people **Chris Hegarty - Attached**
- To consider the operation of the English National Concessionary Travel Scheme since implementation in April 2008.*
12. Performance Monitoring **Rob Davison - Attached**
- To consider how the Commission can add value to the Council's performance management over the three year life of the Local Area Agreement 2008-11.*
13. Remit and Work Programme
- Following the Awayday held on 18 September to agree the 2008-09 work programme.*
14. **Retrospective Scrutiny**
To identify any issue(s) warranting scrutiny
15. **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*
16. **Matters referred to the Commission by Council Cabinet**
No Items

NOTES:

- (1) For more information on this agenda or the meeting please contact Laura Follows on Derby 255684 e-mail laura.follows@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 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 Laura Follows 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.