



DERBY CITY COUNCIL

COMMUNITY COMMISSION

TUESDAY 30 MARCH 2010 AT 6.00PM

**JOSEPH WRIGHT GALLERY
AT DERBY MUSEUM
THE STRAND**

AGENDA

Please note the venue for this meeting

The normal committee tea has been replaced by a buffet which will be served
at 5pm at the Museum

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 11 February 2010 **Attached**
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**
a) Revenue Budget Proposals 2010/11 – 2012/13 **Attached**
b) Capital Programme
c) Rent levels and Housing Benefit subsidy
d) CLAC funding
- Items for Discussion**
8. **Derby's Museums** **Stuart Gillis**
*To a) receive a presentation giving an overview of the work of Derby's suite of museums, and the outcome of the recent review and
b) consider their future sustainability, including the implications of the Silk Mill Heritage Lottery Fund bid being unsuccessful*

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| 9. | State of the City Report
<i>To receive a presentation on the approach being taken</i> | Gavin
Thompson |
| 10. | Crematorium Sub Group
<i>Update on the urgent review</i> | To follow |
| 11. | Retrospective Scrutiny
<i>To identify any issue(s) warranting scrutiny</i> | |
| 12. | Council Cabinet Forward Plan
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> | |
| 13. | 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 Endsor – Catering Manager on 01332 255388.