



DERBY CITY COUNCIL

COMMUNITY COMMISSION

TUESDAY 20 JANUARY 2009 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 16 September and 17 October 2008 **Attached**

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

No items

Responses of the Council Cabinet to any reports of the Commission

6. Call-In resulting in referral back to Council Cabinet of the Key Decision to close the Public Toilets **Attached**

Items for Discussion

7. Draft Revenue Budget Consultation **Cabinet Member and Chief Officer**
To consider the proposals relating to the portfolio of the Community Commission and of the Climate Change Commission. The members of the Climate Change Commission have been invited to attend for this and items 8 and 9.

- | | | |
|-----|--|---|
| 8. | Proposed Capital Budgets 2009/10-2011/12, including
A) Housing and Social Care Capital Programme
<i>To consider the proposed Programme</i>
B) Environmental Services Programme
<i>To consider the proposed Programme</i> | David Enticott

Paul Robinson |
| 9. | Housing Rent Account Budget and Business Plan 2009-10
<i>To consider the proposed Business Plan and Budget.</i> | David Enticott |
| 10. | Housing Rents and Service Charges
<i>To consider the proposals.</i> | David Enticott |
| 11. | Housing and Council Tax Benefits Service – Action Plan
<i>Progress report following the Audit Commission Inspection</i> | Mark Holmes |
| 12. | Licensing of Houses in Multiple Occupation
<i>Pursuant to Minutes 21/08 and 42/08 to consider the further information</i> | Mark Menzies |
| 13. | Housing Strategy
<i>To consider the latest draft prior to consideration and approval by the Council Cabinet.</i> | Ian Fullagar |
| 14. | New Swimming Facilities
<i>On the agenda at the request of Cllr Banwait and pursuant to Minute 39/08. Attached is the report entitled: 'Feasibility Study – Sport, Recreation and Leisure Facilities - appointment of consultants' which was due to be considered at Council Cabinet on 13 January 2009</i> | Cllr Naitta |
| 15. | Travellers Site at Russell Street
<i>On the agenda at the request of Cllr Bayliss and pursuant to Minute 34/08</i> | Attached |
| 16. | Work Programme - Update | Rob Davison |
| 17. | Retrospective Scrutiny
<i>To identify any issue(s) warranting scrutiny</i> | |
| 18. | 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> | |
| 19. | 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 Jody Shelton on Derby 258435 e-mail jody.shelton@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 Jody Shelton 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.