

Time commenced – 6.35pm
Time finished – 9:12pm

**COMMUNITY REGENERATION COMMISSION
14 FEBRUARY 2006**

Present: Councillor Jones (in the Chair)
Councillors Blanksby, Higginbottom, Rawson, Redfern, Richards and Samra
Canon MacDonald – Co-opted Member

Also present: Councillors Ahern, Bayliss and Leeming

80/05 Apologies

Apologies for absence were received from Councillor Smalley and Mr Kazmi.

81/05 Late Items Introduced by the Chair

There were no late items.

82/05 Declarations of Interest

There were no declarations of interest

83/05 Minutes of the Previous Meeting

The minutes of the meeting held on 10 January 2006 were confirmed as a correct record and signed by the Chair.

Matters referred to the Commission by Council Cabinet

84/05 Derby's Community Strategy 2006-2009, the 2020 Vision

The Commission considered a report on Derby's Community Strategy 2006-2009, the 2020 Vision. The report presented the draft Community Strategy and gave details of the process gone through to develop the Community Strategy to the point it was at.

Resolved:

- 1. to recommend that Council Cabinet consider the amendment of the strategy to make it more inclusive of the whole city**

- 2. to request a report at a future meeting on the analysis done on the comparisons between deprived areas and more affluent areas of the city**
- 3. to request a report on the Action Plans for the Community Strategy**

Items for Discussion

85/05 A Co-ordinated Prostitution Strategy

The Commission considered a presentation on the Home Office proposals on a Co-ordinated Prostitution Strategy, which gave details of the Home Office proposals, the effect this would have on Derby. The presentation also outlined the recent work of the Community Safety Partnership in dealing with prostitution within Derby.

Resolved:

- 1. to note the presentation**
- 2. to inform the department that the Commission were encouraged by the work done**
- 3. to receive a further update in 12 months**

86/05 Housing Capital Programme

The Commission considered a report of the Corporate Director of Resources on the Housing Capital Programme for 2006/07 – 2008/09. The report detailed that the housing capital programme would include schemes financed both from service-specific allocations and discretionary corporate funding.

Resolved to note the report

87/05 Performance Eye

The Commission considered a report of the Director of Corporate and Adult Services on the Performance Eye statistics for quarter three 2005 – 06 and a presentation on performance indicators BV79a, BV79bi and BV79bii.

It was reported that the indicator BV79a – percentage of cases for which the calculation of the amount of benefit due was correct, was produced by a random sample check of 10% of all cases. A mistake could be a technical error as well as financial. It was expected that the year end figure would be 97% accuracy which would be a significant improvement to the previous years figures.

It was reported that indicators BV79bi – percentage of recoverable overpayments (excluding Council Tax Benefit) recovered and BV79bii – percentage of overpayments

recovered during the period and HB overpayments identified were both new indicators so the targets set were worked out by the department's track record.

It was reported that the original target for BV79bi was 85% which was reduced to 80% to make it more realistic. In quarter three a team leader post became vacant and sickness affected the statistics, but the situation was resolved meaning the year end figure was expected to be 80%. The vacant post and sickness also affected the BV79bii indicator.

Resolved:

- 1. to note the report**
- 2. to look again at BVPI indicators BV79bi and BV79bii when comparative data from other Councils was available**

88/05 Topic Reviews

The Commission received an oral update on the progress of the current topic review and suggestions on the next steps towards its completion.

Resolved:

- 1. to note the update and agree the next steps**
- 2. to agree not to do a further topic review this municipal year**

89/05 Retrospective Scrutiny

The Commission considered items they wished to scrutinise retrospectively.

Resolved:

- 1. to undertake retrospective scrutiny on the impact on Derby's Citizen's Advice Bureau of the Community Grants Budget award for 2004/05**
- 2. to undertake retrospective scrutiny of the development of Derby City Credit Union, following the 2002 Community Regeneration Commission topic review 'Report 1362: Community Based Finance Institutions'**

90/05 Call-In

There were no call-ins.

Response of the Council Cabinet/Cabinet Member to any reports of the Commission

91/05 Safer Neighbourhood Policing Boundaries

The Commission considered a minute extract from the Community Services, Regeneration and E-Government Cabinet Member Meeting regarding Safer Neighbourhood Policing Boundaries.

Resolved to note the report

92/05 Community Based Finance Institutions - Derbyloans

The Commission considered a minute extract from the Community Services, Regeneration and E-Government Cabinet Member Meeting regarding Community Based Finance Institutions – Derbyloans.

Resolved to note the report

93/05 Council Cabinet Forward Plan

There were no items.

MINUTES END