



DERBY CITY COUNCIL

**PLANNING & TRANSPORTATION
COMMISSION**

TUESDAY 10 MARCH 2009 AT 6.00PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

AGENDA

Please note that Commission Members should initially go to Meeting Room 5 where item 6a will be considered with the Children and Young People Commission.

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 meeting held on 19 January 2009

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

6. **Responses of the Council Cabinet to any reports of the Commission**
 - a) Revenue Budget - Proposed removal of discretionary home to school transport.
This item will be taken first and considered at a joint session with the Children and Young People Commission in Meeting Room 5.
 - b) Revenue Budget – other recommendations.
This item will be considered when the Commission convenes in Meeting Room 2.

Item for Discussion

7. The 2009/10 Highways and Transport Work Programme **To follow**
To consider the 2009/10 Highways and Transport Work Programme, for all capital, revenue and externally funded schemes/projects. Please note this report will be provided electronically on Thursday 5 March.

Performance Monitoring

8. To consider the Quarter 3 data for these annual Local Area Agreement targets: **Attached**
- People killed or seriously injured in road traffic accidents [NI 47]
 - Bus services running on time [NI 178]

Item for Discussion

9. Feasibility of a new direct bus service to the City Hospital from Alvaston, Allenton and Normanton **Attached**
Pursuant to Minute 38/08 to consider the information provided to the Petitions Sub-Commission on 22 December 2008.

10. **Retrospective Scrutiny**
To identify any issue(s) warranting scrutiny

11. **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

12. **Matters referred to the Commission by Council Cabinet**
No Items

NOTES:

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on 01332 255684, e-mail daniel.cooper@derby.gov.uk or minicom Derby 256666.
- (2) If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (3) 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 Planning & Transportation Commission from the list.