



DERBY CITY COUNCIL

**PLANNING & TRANSPORTATION
COMMISSION**

THURSDAY 10 DECEMBER 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** **Attached**
Confirmation of the minutes of the meetings held on 21 October and 10 November 2009
5. **Local Transport Plan: Vision Document** **Rachel Harvey and Catherine Martin**
To receive a presentation and comment on proposals for developing Derby's Third Local Transport Plan for 2011-2014. The LTP is a three year plan and forms part of the Council's Policy Framework, requiring final approval by the Full Council. All members of the Council are being invited for this item.
6. **Call-in** **None**
To consider any matter referred to the Commission in relation to a call-in of a decision
7. **Councillor Call for Action** **None**
To consider any matter referred by a Member of the Council in relation to a Call for Action
8. **Responses of the Council Cabinet to any reports of the Commission**
 - a) *Minute 96/09 Response to the Planning and Transportation Commission's Review of Highways and Footways* **Attached**
 - b) *Kedleston Road Integrated Transport Scheme* **Attached**

Items for Discussion

9. **Derbyroads**
To receive verbal reports from the Commission members who participated in the two half day visits held 7 October and 16 November. **Cllrs Poulter, Harwood and Rawson**
10. **Review of Heritage Assets and the Management of the Historic Environment – Issues Report**
As part of the agreed Work Programme to undertake Stage 2 of the review. **Harry Hopkinson and Richard Williams**
11. **City centre car parks – planning policy and enforcement**
The report to the Planning Control Committee on 26 November 2009 regarding Crompton St car park is attached **Richard Williams**
12. **Performance Monitoring**
To consider the mid point position in relation to the 3 year Local Authority Agreement stretch targets **Rob Davison**
13. **Matters referred to the Commission by Council Cabinet**
14. **Retrospective Scrutiny**
To identify any issue(s) warranting scrutiny

Council Cabinet Forward Plan

15. **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

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 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.