



**DERBY CITY COUNCIL**

**PLANNING AND TRANSPORTATION  
COMMISSION**

**MONDAY 17 MARCH 2008 AT 6.00PM**

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

## **A G E N D A**

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**  
*To approve the minutes of the meeting held on 21 January and 14 February 2008*

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

### **Items for Discussion**

6. **Performance Eye** **E Bird - Attached**  
*To consider the Performance Eye indicators relevant to the Planning and Transportation Commission and to identify any indicators that Members of the Commission wish to scrutinise*
7. **Retrospective Scrutiny**  
*To identify topics for retrospective scrutiny*
8. **City Centre Eastern Fringes Action Plan** **Steven Lee  
To Follow**  
*To receive the Cabinet report on the Forward Plan Item – this report will not be available for circulation until after the Cabinet agenda is issued.*

- 9 **Highways and Footpath Maintenance Review** Ellen Bird/David Romaine - Attached  
*To receive and make recommendations based on a draft report of the commission's findings.*
- 10 **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*
- 11 **Responses of the Council Cabinet to any reports of the Commission** Attached  
a) Minute of the Planning and Transportation Council Cabinet Member Meeting – Backland Development Topic Review  
b) Response of Council Cabinet to the recommendations of the Overview and Scrutiny Commission on the 2008/9-2010/11 proposed Revenue and Capital Budget
- 12 **Matters referred to the Commission by Council Cabinet**  
No items

**NOTES:**

- (1) For more information on this agenda or the meeting please contact [name of Officer] on Derby 25 5684 e-mail [laura.follows@derby.gov.uk](mailto:laura.follows@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](http://www.derby.gov.uk/CMIS). Click on the link 'Council Management Information System', click on 'Committees' and select Planning and Transportation 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 Laura Follows 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.