

Time Commenced – 6.00 pm
Time Finished – 8:28 pm

Regenerating Our City Overview and Scrutiny Board

26 July 2016

Present: Councillor Bayliss (Chair)
Councillors Grimadell, Hassall, Naitta, Stanton and West

Councillor Hussain

Officers Present: Christine Durrant, Tim Clegg, Claire Davenport, Maria
Murphy, Catherine Williams

01/16 Apologies for Absence

Apologies were received from Councillors Dhindsa and Marshall.

02/16 Late Items

There were no late items.

03/16 Declarations of Interest

There were no declarations of interest.

04/16 Minutes of the meeting held on 29 March 2016

The minutes from the previous meeting were agreed as an accurate record.

05/16 Remit, Work Programme and Topic Reviews

The Board considered a report of the Chief Executive which allowed the Board to study its Terms of Reference and Remit for the forthcoming municipal year. The report also allowed officers to inform the Board of any key work areas, issues or potential topic review subjects within their service areas for discussion or inclusion in the work programme. Members received presentations from Derby Homes and Leisure, Culture and Tourism. Members also received information from Regeneration, Property and Housing, and from Planning.

Members considered a number of items for inclusion in the future work programme. The Board also discussed issues that were still on-going from the previous year that should be carried over to this year's work programme. The Board agreed a number of items for the work programme and a draft set of timescales for these. Members did not identify a specific item for a topic review at this time.

The Board resolved that the following items should be added to the future work programme):

- **Combined Authority / Devolution Deal Update (September)**
- **Derby & Nottingham Metropolitan Strategy 2030 and Action Plan 2016-2019 – Consultation (September)**
- **City Centre Masterplan (November)**
- **Contract of purchase of Debenhams site from INTU (November)**
- **Property Rationalisation Update (November)**
- **Housing and income generation (November)**
- **Leisure Facilities Strategy report - Cultural Offer, Leisure Facilities and Pool Update (February)**
- **Celanese site regeneration (February).**

MINUTES END