



DERBY CITY COUNCIL

**PLANNING & TRANSPORTATION
COMMISSION**

MONDAY 28 JULY 2008 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 meeting held on 17 March 2008
 5. **Call-in** **None**
 - a. To consider any matter referred to the Commission in relation to a call-in of a decision
 - b. Supporting information to the Call-in process **Attached**
 6. **Responses of the Council Cabinet to any reports of the Commission**
None
- Items for Discussion**
7. **Planning and Transportation Issues in Derby** **Jonathan Guest**
Briefing on the planning and transportation issues faced by the Council, including
 - i) *national and local developments over the next 12 months*
 - ii) *budgetary process and pressures*
 - iii) *actions for the 3 LAA targets relating to the Commission.*

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| <p>8. Local Development Framework - Core Strategy 'Issues and Ideas' Consultation Paper
 <i>To note the report</i></p> | <p>Rob Salmon,
Steven Lee,
Andy
Waterhouse -
Attached</p> |
| <p>9. Highways and Footways Maintenance Review</p> <ul style="list-style-type: none"> i) <i>Pursuant to minute 75/07 to receive an oral report regarding Leicester LTP allocation and consider whether to add a further recommendation to the draft report suggesting ways to increase Derby's LTP allocation</i> ii) <i>to finalise the draft report resulting from the topic review and refer it to Council Cabinet.</i> | <p>Attached</p> |
| <p>10. Review on Backland Development.
 <i>Pursuant to minute 77/07 to receive an oral report on the Council Cabinet response to recommendation 1 in order to clarify what commitment to using SPD had been agreed.</i></p> | |
| <p>11. Performance Monitoring
 <i>To consider</i></p> <ul style="list-style-type: none"> i) <i>out turn for quarterly and annual indicators</i> ii) <i>BV215a) and b) which relate to repairs to street lighting faults.</i> <p><i>To ensure the attendance of appropriate officers, if members wish to explore any specific indicators at the meeting please notify the Co-ordination Officer by 5 pm on Wednesday 25 July.</i></p> | <p>Attached</p> |
| <p>12. Remit and Work Programme</p> | <p>Attached</p> |
| <p>13. Retrospective Scrutiny
 <i>To identify any issue(s) warranting scrutiny</i></p> | |
| <p>14. Council Cabinet Forward Plan
 <i>To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.</i></p> <p><i>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</i></p> | |
| <p>15. Matters referred to the Commission by Council Cabinet
 <i>No Items</i></p> | |

NOTES:

- (1) For more information on this agenda or the meeting please contact Laura Follows on Derby 255684 e-mail 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. 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.