

Time Commenced – 6:15 pm
Time Finished – 7.30 pm

Regeneration and Housing Scrutiny Review Board

2 July 2019

Present: Councillor Evans (Chair)
Councillors Carr, McCristal, Pearce, Russell and West

In Attendance: Verna Bayliss – Acting Director of Planning and Transportation
Nigel Brien – Head of Traffic and Transportation
Dave Tantum – Strategic Partnership Manager

01/19 Apologies for Absence

An apology for absence was received from Councillor Hassall.

02/19 Late Items

There were no late items.

03/19 Declarations of Interest

There were no declarations of interest.

04/19 Minutes of the meeting held on 25 March 2019

The minutes of the meeting held on 25 March 2019 were agreed as a correct record.

05/19 Derby Integrated Infrastructure Plan and the National Infrastructure Commission

The Board considered a report and presentation which gave an overview of the 'case study' project and the role of the National Infrastructure Commission in working with Derby to develop an Integrated Infrastructure Plan. The Plan would set out Derby's infrastructure vision and strategy with a pipeline of developed priority projects to 2050.

Members of the Board suggested that the green agenda be highlighted to help tackle the climate emergency. It was suggested that consideration be given to municipalisation of transport to ensure that people could travel easily around the city. The bus services were a hub and spoke model which had been an issue for many years.

Members of the Board suggested that policies across the council needed to help with the climate emergency as they fed into for example the building of new homes which should not just be affordable but also sustainable.

It was suggested that clean air case studies be investigated to see how they worked in Switzerland and Denmark.

Members of the Board suggested that there needed to be a mind set change in relation to modes of transport. There were good examples in how this worked well in Zurich.

It was reported that with Derby being a very compact city the challenge should not be underestimated on how to achieve the answers. Cross party consensus was needed to tackle the issues.

Resolved

- 1. To support the development of an integrated infrastructure plan for Derby.**
- 2. To engage with the development of the plan as part of stakeholder engagement.**
- 3. To receive an update at the appropriate time.**
- 4. To consult Members of the Board as stakeholders for the National Infrastructure Plan.**

06/19 Transforming Cities Fund (TCF) – Development Update

The Board considered a report which gave an update on the development of the Transforming Cities Fund (TCF) programme and Derby's joint work with Nottingham City Council.

The three elements were mass transit, active travel links and smart bus corridors.

Members of the Board were very supportive of the plans particularly in relation to demand responsive transport.

In relation to the Mick/Mack travel route it was noted that there were plans to protect the route, resurface it where needed and resolve land issues to make sure it was suitable for walking and cycling initially. There were also plans to consider the possibility of using light electric autonomous vehicles in the future.

Resolved to note the progress on the development of the programme.

07/19 Remit, Work Programme and Topic Reviews

The Board considered a report 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 the service areas for discussion or inclusion in the work programme.

The Board agreed the work programme set out at appendix 1 to the report with the addition of Moorways, A52 and permit parking.

The Board also agreed to undertake a topic review on homelessness and the empty homes strategy.

Resolved

- 1. To approve the work programme set out in appendix 1 to the report with the addition of 'Moorways, A52 and permit parking'.**
- 2. To undertake topic review on 'homelessness and the empty home strategy'.**

08/19 Items Referred from the Executive Scrutiny Board

There were no items referred from the Executive Scrutiny Board.

MINUTES END