



DERBY CITY COUNCIL

**CULTURE AND PROSPERITY
COMMISSION**

MONDAY 21 MARCH 2005 AT 6.00PM

AT THE COUNCIL HOUSE, DERBY

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
Confirmation of the minutes of the meeting held on 18 January 2005

Items for Discussion

5. World Heritage Site Topic Review Report
To consider the Commission's second draft of its report on the review of the Derwent Valley Mills World Heritage Site; the Executive Summary is attached. Katherine Taylor
6. Prioritisation for Heritage Lottery Funding
To receive an oral update on prioritisation for Heritage Lottery Funding Ray Rippingale
7. Central Library and Joint Services Centre PFI Revised Brief
To receive an oral update on the item presented to Council Cabinet on 22 February 2005 Ray Rippingale
8. Performing Space Audit
To receive an oral update on the Performing Space Audit Ray Rippingale

Call-in

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

No items

Council Cabinet Forward Plan

10. 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

Responses of the Council Cabinet to any reports of the Commission

11. Draft Revenue Budget Recommendations 2005/06
To note the Council Cabinet's response to the Commission's recommendations made at its meeting on 18 January 2005

Attached

Matters referred to the Commission by Council Cabinet

12. No items

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467, e-mail karen.squires@derby.gov.uk or minicom Derby 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.