



CULTURE AND PROSPERITY
COMMISSION

DERBY CITY COUNCIL

MONDAY 2 FEBRUARY 2004 AT 6.00PM

AT THE COUNCIL HOUSE, DERBY

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 meeting held on 27 October 2003 Attached

Items for Discussion

5. Diverse Universe Week
To make the Commission aware of an event taking place at Derby University during the week commencing 23 February 2004
6. Revenue Budget 2004/05 to 2005/06
To consider the Draft Revenue Budget 2004/05 to 2005/06

Members are reminded to bring with them their copy of the Draft Revenue Budget, as issued for consultation by the Director of Finance on 9 January 2004

Call-in

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

Council Cabinet Forward Plan

8. *To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission*

All Members will have received the most recent Forward Plan – please bring your copy with you to the meeting

Responses of the Council Cabinet to any reports of the Commission

9. No items

Matters referred to the Commission by Council Cabinet

10. No Items

Work Plan

11. Review Report
To consider the first draft of the Review Report

**David
Romaine**

NOTES:

- (1) For more information on this agenda or the meeting please contact Katherine Taylor on Derby 255684, e-mail katherine.taylor@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.