



**DERBY CITY COUNCIL**

**CORPORATE POLICY AND ECONOMIC  
DEVELOPMENT CABINET MEMBER MEETING**

**TUESDAY 22 JULY 2008  
AT 12.00 NOON**

**IN MEETING ROOM 4  
AT THE COUNCIL HOUSE**

**A G E N D A**

**ITEMS FOR DECISION**

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest

**Matters Referred**

4. No items

**Non Key Decisions**

5. No items

**Performance Monitoring**

6. No items.

**Consultation Arrangements**

7. No items.

**Policies and Procedures**

8. No items.
9. Exclusion of Press and Public  
*To consider a resolution to exclude the press and public during consideration of the following items*

*“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”*

## **Urgent Key Decisions**

10. Derby Playhouse Limited

To Follow

Meetings at the Council House are held in the Council Suite.

For more information on this agenda or the meeting please contact Karen Squires on 01332 255467, email [karen.squires@derby.gov.uk](mailto:karen.squires@derby.gov.uk) or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.