



DERBY CITY COUNCIL

**AREA PANEL 5
(ALLESTREE, DARLEY,
AND MACKWORTH,)**

**TUESDAY 20 JANUARY 2004 AT 7.00PM
AT LAWN PRIMARY SCHOOL,
NORBURY CLOSE, ALLESTREE, DERBY**

A G E N D A

1. Apologies
To receive apologies from those members of the Panel who are unable to attend the meeting
2. Late items to be introduced by the Chair
3. Declarations of Interest
Members of the Panel will be asked to inform the meeting when they have a financial or other personal interest in any of the issues to be considered at the meeting.
4. Minutes
To consider the minutes of the meeting held on 10 December 2003.
5. Budget Presentation (8.05pm)
To receive a presentation on the City Council budget for 2004/05 **Ray Cowlshaw**
6. Update Report (7.10pm)
Update on progress regarding community issues raised at the last Area Panel meeting. **Bill Reed**
7. Public Question Time (7.35pm)
Members of the public will be given the opportunity to raise local issues before the Panel subject to a maximum session period of 30 minutes.
8. Petitions Which Relate to Issues in the Allestree, Darley and Mackworth Wards
There are no petitions
9. Primary Care Trusts (8.35pm)
To introduce the role of Primary Care Trusts and the role of Non Executive Directors of the Primary Care Trusts **Ali Naqwi and Moira Kerr**
10. Area Panel Funding Applications – 2003/04 (8.45pm)
To consider applications received for funding. **Bill Reed**
11. Next Meeting
To appoint a Chair from the Mackworth Ward for the next meeting

*of the Panel to be held at 7.00pm on 31 March 2004 at the
Diocesan Centre, Mornington Crescent, Mackworth, Derby*

NOTES:

- (1) For more information on this agenda or the meeting please contact Nikki MacDonald on Derby 255501, email nikki.macdonald@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.
- (2) A plan showing the location of the venue is attached to this agenda.