



DERBY CITY COUNCIL

ENVIRONMENT COMMISSION

MONDAY 31 JULY 2006 AT 6.00PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

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 5 June 2006

Attached

Call-in

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

Standing Items

6. Performance Eye
To consider the local performance management indicators relevant to this Commission
7. Retrospective Scrutiny
To receive a report on the closure of the footpath alongside the Silk Mill Museum

Heather Greenan

**Chris Edwards,
Phil Derbyshire**

Items for Discussion

8. Sponsorship Topic Review
To approve the final report and recommendations of the former Culture and Prosperity Commission's review
9. Workplan 2006/07
To approve the Commission's workplan

Katherine Taylor

10. Public Art
To receive the following reports
 a) *Public Art: A Framework for Decision Making* **Ray Rippingale**
 b) *Section 106 Agreements and Public Art* **Malcolm Amatt**
11. Sports Centre Development
To consider an update report from the Corporate Director Environmental Services **To Follow**
12. QUAD
To receive an oral update from the Assistant Director Culture **Oral**
13. Visit to ULTra Test Track Cardiff
To note the report following the Commission's visit on 11 July 2006 **Attached**

Council Cabinet Forward Plan

14. 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

15. No items

Matters referred to the Commission by Council Cabinet

16. No items

NOTES:

- (1) For more information on this agenda or the meeting please contact Gemma Barlow on Derby 255465, e-mail gemma.barlow@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.
- (2) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endor – Catering Manager on 01332 255388.