



Derby City Council

**NEIGHBOURHOODS BOARD
TUESDAY 17 JULY 2012 AT 6.00PM**

**MEETING ROOM G
SAXON HOUSE, HERITAGE GATE
FRIARY STREET, DERBY DE1 1AN**

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;*
- *personal and prejudicial interests; and*
- *whether the Group Whip has been applied in respect of any of the matters under consideration.*

- | | |
|--|-----------------|
| 4. Call-in | None |
| 5. Council Cabinet Forward Plan | Attached |
| 6. Terms of Reference and Remit of the Neighbourhoods O&S Board
<i>(Including service area briefings and key issues within the portfolio)</i> | Attached |
| 7. Work Programme and Topic Reviews 2012-2013 | Attached |

Notes:

1. For more information on this agenda or the meeting please contact Sarah Koniarski on 01332 64 3650 or e-mail sarah.koniarski@derby.gov.uk. If you are planning to attend the meeting and have any specific requirements please contact us on the number above.
2. Documents can be accessed on the council's website:
<http://cmis.derby.gov.uk/cm5/>

Click on the committees tab and select the Neighbourhoods O & S Board from the list.
3. Please note that refreshments for members of this committee will be served 30 minutes prior to the meeting, in a third floor meeting room. If you have any special requirements please contact Jacquelynne Dominiczak on 01332 64 3654.