

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of interest
4. Confirmation of the minutes of the meeting held on 12 March 2009 **Attached**
5. Report on applications determined since the last meeting **Attached**
To note the report
6. George Rennie Award **Oral**
To consider nominations for award short list
7. Allestree Hall **Attached**
Report attached for information only
8. Wayfinding and Public Art Strategy Consultation **Attached**
Report attached for information and feedback at meeting
9. Street Lighting Private Finance Initiative **To Follow**
To receive a report and an oral progress update
10. Committee report **Attached**
To consider and comment on applications

NOTES:

- (1) For more information on this agenda or the meeting please contact Daniel Cooper on Derby 255465, email daniel.cooper@derby.gov.uk. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.

- (3) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Daniel Cooper if you require a hard copy.
- (4) **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 Endsor - Catering Manager on 01332 255388.**