



DERBY CITY COUNCIL

**CULTURE AND PROSPERITY
COMMISSION**

MONDAY 20 DECEMBER 2004 AT 6.00PM

AT THE COUNCIL HOUSE, DERBY

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 16 November 2004 **Attached**

Items for Discussion

5. Performance Eye **Katherine Taylor**
To consider the Performance Eye measures which relate to the Culture and Prosperity Commission's Portfolio.
6. Developing a Sport, Facilities and Physical Activity Strategy for Derby **Attached**
To consider a report informing the Commission of the Sport, Facilities and Physical Activity Strategy
Call-in
7. *To consider any matter referred to the Commission in relation to a call-in of a decision*

Council Cabinet Forward Plan

8. 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

No items

Matters referred to the Commission by Council Cabinet

No items

Work Plan

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| 9. | Derwent Valley Mills World Heritage Site
<i>To consider an update of the Derwent Valley Mills World Heritage Site Topic Review</i> | Katherine
Taylor |
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NOTES:

- (1) For more information on this agenda or the meeting please contact Jane Coates on Derby 258435, e-mail jane.coates@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.