



Derby City Council

**Planning, Housing and Leisure Board
Tuesday 28 January 2014 at 6.00pm**

The Joseph Wright Meeting Room
First Floor, The Council House
Corporation Street
Derby DE1 2FS

Agenda

1. Apologies
2. Late Items
3. Declarations of Interest

Members are invited to declare any interests they have in the business on the agenda, including;

 - *disclosable pecuniary interests; and*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration.*
4. Call-in
5. Minutes of the meetings held on 12 November and 2 December 2013
6. Forward Plan
7. Leisure Facilities Pricing Structure Options
8. Housing Revenue Account Business Plan 2014/44 and Associated Rents and Service Charges Increases for 2014/15
9. 2014/15 Highways and Transport Programme
10. Planning Peer Review - Improvement Action Plan Update
11. Planning Process Review – Update
12. To Let Boards Update
13. Outline Work Programme and Topic Reviews

Notes

1. For more information on this agenda or the meeting please contact Constitutional Services on 01332 643649 or e-mail committee@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/>.