



DERBY CITY COUNCIL

**CULTURE AND PROSPERITY
COMMISSION**

TUESDAY 28 JUNE 2005 AT 6.00PM

AT THE COUNCIL HOUSE, DERBY

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

4. Minutes **Attached**
Confirmation of the minutes of the meeting held on 21 March 2005

Items for Discussion

5. Overview and Scrutiny Objectives and Work Planning for 2005/06 **Attached**
Having regard to its scope and portfolio the Commission is invited to:
 - a Agree the actions it will take in order to meet the objectives set out in the 2004/05 Annual Report of the Overview and Scrutiny Commissions*
 - b Develop a work plan for its topic and scrutiny review activities in the coming year.*
6. Performance Eye **Attached**
Developing the use of Performance Eye by the Overview and Scrutiny Commissions
7. Review of Culture in Derby **Oral**
To receive an update on progress with the Commission's recommendations
Ray Rippingale

8. Three Cities Create and Connect Project
To receive an oral report on the Three Cities Create and Connect Project

Oral
Pete Meakin

Call-in

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

No items

Council Cabinet Forward Plan

10. 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

11. No items

Matters referred to the Commission by Council Cabinet

12. A Strategy for Physical Activity & Sport In Derby
To receive a presentation on the Physical Activity and Sport in Derby strategy

Oral
John Brown

NOTES:

- (1) For more information on this agenda or the meeting please contact Sara Allmond on Derby 255684, e-mail sara.allmond@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.