



**DERBY CITY COUNCIL**

**CORPORATE POLICY, ECONOMIC DEVELOPMENT,  
PLANNING AND TRANSPORTATION CABINET  
MEMBER MEETING**

**TUESDAY 23 SEPTEMBER 2008  
AT 9.30AM**

**IN MEETING ROOM 5  
AT THE COUNCIL HOUSE**

## **A G E N D A**

### **ITEMS FOR DECISION**

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the meetings held on 24 June and 19 August 2008

### **Matters Referred**

5. No items

### **Non Key Decisions**

6. 3 Cities and 3 Counties Growth Point – Submission of Revised Programme of Development  
*To approve the potential growth point projects for inclusion in the revised 6 Cs Programme of Development*

### **Performance Monitoring**

7. No items.

### **Consultation Arrangements**

8. No items.

### **Policies and Procedures**

9. No items.

Meetings at the Council House are held in the Council Suite.

For more information on this agenda or the meeting please contact Karen Squires on 01332 255467, email [karen.squires@derby.gov.uk](mailto:karen.squires@derby.gov.uk) or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.